

Electronic Articles of Incorporation For

**N05000005715
FILED
June 02, 2005
Sec. Of State
Ipooe**

NEW MILLENNIUM EDUCATION SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NEW MILLENNIUM EDUCATION SOLUTIONS, INC.

Article II

The principal place of business address:

1126 RUBY STREET S.E.
PALM BAY, FL. 32909

The mailing address of the corporation is:

1126 RUBY STREET S.E.
PALM BAY, FL. 32909

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO PROVIDE EDUCATIONAL SOLUTIONS TO PRIVATE, CHARTER, AND PUBLIC SCHOOLS THAT PROMOTE LEARNING, TECHNOLOGY INTEGRATION, AND SCHOOL TO HOME CONNECTIONS.

Article IV

The manner in which directors are elected or appointed is:

VOTED

Article V

The name and Florida street address of the registered agent is:

SCOTT W INFANTE
1126 RUBY STREET S.E.
PALM BAY, FL. 32909

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SCOTT W. INFANTE

Article VI

The name and address of the incorporator is:

SCOTT W. INFANTE
1126 RUBY STREET S.E.
PALM BAY, FL 32909

Incorporator Signature: SCOTT W. INFANTE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SCOTT W INFANTE
1126 RUBY STREET S.E.
PALM BAY, FL. 32909

Title: SR.V
THOMAS C COLE
5605 FALCON BLVD.
COCOA, FL. 32927

Title: VP
JANE E INFANTE
1126 RUBY STREET S.E.
PALM BAY, FL. 32909

Article VIII

The effective date for this corporation shall be:

06/02/2005