

**Electronic Articles of Incorporation
For**

N05000005826
FILED
June 06, 2005
Sec. Of State
clewis

THE BANNER DADE ACADEMY 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:

THE BANNER DADE ACADEMY INC.

Article II

The principal place of business address:

500 13TH STREET
#15
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

10815 REISTERSTOWN ROAD
OWINGS MILLS, MD. US 21117

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IF ORGANIZED EXCLUSIVELY FOR EDUCATIONAL PURPOSES WITHIN THE MEANING OF 501(C)(3) OF THE INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

ANNUALLY

Article V

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

ERIC A CARLTON
500 13TH STREET
#15
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: ERIC A. CARLTON

Article VI

The name and address of the incorporator is:

ERIC A. CARLTON
500 13TH STREET, #15
MIAMI BEACH, FL 33139

Incorporator Signature: ERIC A. CARLTON

Article VII

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

Title: P
ERIC A CARLTON
500 13TH STREET, #15
MIAMI BEACH, FL. 33139 US

Title: VP
BARRY L COHEN
10815 REISTERSTOWN ROAD
OWINGS MILLS, MD. 21117 US

Title: VP
SIDNEY B YELDELL
600 E. 87TH STREET
CHICAGO, IL. 60619 US

Article VIII

The effective date for this corporation shall be:

06/10/2005