

Electronic Articles of Incorporation For

N05000006714
FILED
June 29, 2005
Sec. Of State
clewis

AMERICAN HIGH SCHOOL ACADEMY USA CORP.

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:

AMERICAN HIGH SCHOOL ACADEMY USA CORP.

Article II

The principal place of business address:

19151 S DIXIE HIGHWAY
ROOM 209
MIAMI, FL. 33157

The mailing address of the corporation is:

19151 S DIXIE HIGHWAY
ROOM 209
MIAMI, FL. 33157

Article III

The specific purpose for which this corporation is organized is:

A PRIVATE HIGH SCHOOL WHICH WILL ASSIST THE ECONOMICALLY
DISADVANTAGE RAPIDLY OBTAIN A HIGH SCHOOL DIPLOMA,
ORGANIZED AND FORMED AS A CORPORATION FOR PURPOSES OTHER
THAN GENERATING A PROFIT.

Article IV

The manner in which directors are elected or appointed is:

BY MAJORITY VOTE, 3 YEAR TERM

Article V

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

JOEL SUAREZ
19151 S DIXIE HIGHWAY
ROOM 209
MIAMI, FL. 33157

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

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Registered Agent Signature: JOEL SUAREZ

Article VI

The name and address of the incorporator is:

JOEL SUAREZ
19151 S. DIXIE HIGHWAY ROOM 201
MIAMI, FL 33157

Incorporator Signature: JOEL SUAREZ

Article VII

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

Title: D
SORGALIM SIN
19151 S DIXIE HIGHWAY
MIAMI, FL. 33157

Title: D
JOEL SUAREZ
19151 S DIXIE HIGHWAY
MIAMI, FL. 33157

Title: D
ROSA HERNANDEZ
19151 S DIXIE HIGHWAY
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

06/25/2005