

**Electronic Articles of Incorporation
For**

N06000008399
FILED
August 04, 2006
Sec. Of State
dcushing

EDUCATIONAL EXCELLENCE FOUNDATION, 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:

EDUCATIONAL EXCELLENCE FOUNDATION, INC.

Article II

The principal place of business address:

2201 SW 42ND AVENUE
WEST PARK, FL. 33023

The mailing address of the corporation is:

2201 SW 42ND AVENUE
WEST PARK, FL. 33023

Article III

The specific purpose for which this corporation is organized is:

TO SERVE AS A CONSULTANT TO CHARTER SCHOOLS IN FLORIDA AND
HELP THEM TO BEGIN OPERATIONS, DEVELOP POLICY AND
CURRICULUM

Article IV

The manner in which directors are elected or appointed is:

ANNUAL MEETING BY MAJORITY VOTE OF QUORUM OF DIRECTORS

Article V

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

RUTHIE MCDONALD
2201 SW 42ND AVENUE
WEST PARK, FL. 33023

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

N06000008399
FILED
August 04, 2006
Sec. Of State
dcushing

Registered Agent Signature: RUTHIE MCDONALD

Article VI

The name and address of the incorporator is:

DANIEL KURLAND
1909 TYLER STREET
PH
HOLLYWOOD, FL 33020

Incorporator Signature: DANIEL KURLAND

Article VII

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

Title: PD
CINDERELLA ASHLEY-HILL
4430 SW 20TH ST
WEST PARK, FL. 33023

Title: VD
RUTHIE MCDONALD
4141 SW 28TH ST
WEST PARK, FL. 33023

Title: TD
BELINDA TUCKER
2414 SW 48TH AVENUE
WEST PARK, FL. 33023

Article VIII

The effective date for this corporation shall be:

08/04/2006