

Electronic Articles of Incorporation For

N09000004599
FILED
May 11, 2009
Sec. Of State
jshivers

ABOVE THE STARS 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:

ABOVE THE STARS FOUNDATION, INC.

Article II

The principal place of business address:

929 LONGDALE DR.
101
LONGWOOD, FL. 32750

The mailing address of the corporation is:

929 LONGDALE DR.
101
LONGWOOD, FL. 32750

Article III

The specific purpose for which this corporation is organized is:

TO DELIVER EDUCATION ENRICHMENT PROGRAMS INCLUDING BUT NOT
LIMITED TO BOTH PUBLIC AND PRIVATELY FUNDED EDUCATION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

AZAD KHORRAMIAN
2044 ALAQUA DR.
LONGWOOD, FL. 32779

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

N09000004599
FILED
May 11, 2009
Sec. Of State
jshivers

Registered Agent Signature: AZAD KHORRAMIAN

Article VI

The name and address of the incorporator is:

AZAD KHORRAMIAN
2044 ALAQUA DR.

LONGWOOD, FL 32779

Incorporator Signature: AZAD KHORRAMIAN

Article VII

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

Title: VP
AZAD KHORRAMIAN
2044 ALAQUA DR.
LONGWOOD, FL. 32779 US

Title: P
ARCHIE L ONRIQUE
1811 LOCHSHYRE LOOP
OCOE, FL. 34761 US

Title: SEC
ANTHONY MARCHANTE
249-41 148TH AVE
ROSEDALE, NY. 11422 US

Article VIII

The effective date for this corporation shall be:

05/06/2009