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Amended &
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOOR
10/5/10

RICHARD R. ZAYAS, ESQ.
ATTORNEY-AT-LAW
P.O. BOX 596
STONY POINT, NEW YORK 10980
845.659.4112

September 28, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: The Institute for Public Education, inc.
Filing Amended & Restated Articles of Incorporation

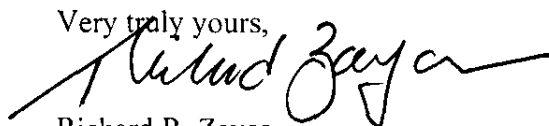
Dear Sir or Madam:

I enclose for filing two copies of an Amended & Restated Articles of Incorporation for the above named non-profit corporation. I request you return to me a certified copy of the Articles.

I enclose a check in the amount of \$43.75 to cover filing fees costs, as well as the costs of a certified copy.

Thank you.

Very truly yours,


Richard R. Zayas

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR
THE INSTITUTE FOR PUBLIC EDUCATION, INC.**

(Under the Not-for-Profit Corporation Laws of the Florida)

**Richard R. Zayas
P.O. Box 596
Stony Point, New York 10980**

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR
THE INSTITUTE FOR PUBLIC EDUCATION, INC.**

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TALLAHASSEE, FLORIDA

The undersigned Incorporator, being a natural person of at least eighteen years of age, for the purposes of amending and restating the Articles of Incorporation, does hereby certify as follow:

ARTICLE ONE: The name of the Corporation is "The Institute for Public Education, Inc."
("The Corporation").

ARTICLE TWO: The Corporation's principal place of business address is: 524 Sherburn Court, Orlando, Florida 32828; and the mailing address of the Corporation is P.O. Box 782054, Orlando, Florida 32828.

ARTICLE THREE: The purposes of the Corporation include the following educational and charitable purposes:

- To promote, provide, and develop leadership for the improvement and advancement of quality charter schools, public schools, and to advocate the public interest for purposes of improving education;
- To improve the educational learning and preparatory professional development of school personnel and leaders;
- To provide research based quality teaching and learning solutions for purposes of improving educational curriculum;
- To implement the principles of equity in education for all;
- To provide guidance, programs, interventions, and organizational planning which may arise as schools and institutions of higher education in the pursuit of educational improvement and access for all;
- To provide information, literature and training in support of the above purposes;
- To solicit grants and contributions for its corporate purposes; and
- To perform any other activities to accomplish its educational charitable purpose.

ARTICLE FOUR: The manner in which Directors are elected or appointed is as provided for in the Corporation's bylaws.

ARTICLE FIVE: The name and Florida street address of the registered agent is: Wilfredo T. Laboy, 524 Sherburn Court, Orlando, Florida 32828 who certifies that he is familiar with and accepts the responsibilities of the registered agent.

ARTICLE SIX: The name and address of the Incorporator is: Richard R. Zayas, Esq., P.O. Box 596, Stony Point, New York 10980.

ARTICLE SEVEN: The initial officers and directors of the Corporation are:

Title: President
Dr. Wilfredo T. Laboy
524 Sherburn Court
Orlando, Florida 32828

Title: Vice President
Margarita Laboy
524 Sherburn Court
Orlando, Florida 32828

Title: Secretary
Luis Jimenez
524 Sherburn Court
Orlando, Florida 32828

ARTICLE EIGHT: Anything in these Articles of Incorporation to the contrary notwithstanding, the following provisions shall apply:

a) *The Corporation is organized exclusively for educational, civic and charitable purposes under section 501 (c)(3) of the Internal Revenue Code:*

b) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation or services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof;