

**Electronic Articles of Incorporation
For**

N11000005478
FILED
June 07, 2011
Sec. Of State
jahickman

MIAMI-DADE FOUNDATION FOR EDUCATIONAL INNOVATION, 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:

MIAMI-DADE FOUNDATION FOR EDUCATIONAL INNOVATION, INC

Article II

The principal place of business address:

10270 SW 109 STREET
MIAMI, FL. 33176

The mailing address of the corporation is:

10270 SW 109 STREET
MIAMI, FL. 33176

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS NON PROFIT IS EDUCATIONAL TO RUN A
CHARTER SCHOOL.

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:

VERA A HIRSH
10270 SW 109 STREET
MIAMI, FL. 33176

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

Registered Agent Signature: VERA A HIRSH

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Article VI

The name and address of the incorporator is:

VERA A HIRSH
10270 SW 109 STREET

MIAMI, FL 33176

Electronic Signature of Incorporator: VERA A HIRSH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
VERA A HIRSH
10270 SW 109 STREET
MIAMI, FL. 33176

Title: SEC
MARIA C SMITH
9350 SW 96 STREET
MIAMI, FL. 33176

Title: VP
MICHAEL BELL
1717 N. BAYSHORE DRIVE, #2651
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

06/01/2011