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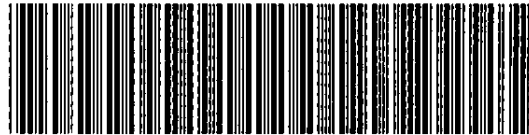
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUL 22 PM 3:45

7/25/11

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Marc Ariel School of Excellence Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Michelle James

Name (Printed or typed)

4410 S.W. 125th. Lane

Address

Miramar, Fl. 33027

City, State & Zip

954-647-3443

Daytime Telephone number

aristotle19@live.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

2011 JUL 22 PM 3:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 JUL 22 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 12, 2011

MICHELLE JAMES
4410 S.W. 125TH LANE
MIRAMAR, FL 33027

SUBJECT: MARC ARIEL SCHOOL OF EXCELLENCE INCORPORATED
Ref. Number: W11000036696

We have received your document for MARC ARIEL SCHOOL OF EXCELLENCE INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 111A00016539

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles of Incorporation

of

Marc Ariel School of Excellence Incorporated

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 JUL 22 PM 3:45

The undersigned, acting as incorporator of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation.

Articles I

The names of the corporation hereafter to as the "Corporation" is Marc Ariel School of Excellence Incorporated. 8331 Pembroke Road, Pembroke Pines, Fl. 33025

Mailing address: 8331 Pembroke Road, Pembroke Road, Fl. 33025

Articles II

The Corporation is organized exclusively for charitable, scientific and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, educational, and charitable purposes, within the meaning of section 501© (3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to the amount or value, to dispose of any such property to invest, reinvest, or deal with the principal or the income in such manner without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the by-laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for pecuniary profit of financial gain of its directors or officers except as permitted under the Not-for-profit Corporation Law.

No part of the net earnings of the Corporation shall be insured to the benefit of any member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the Corporate assets in dissolution of the Corporation. No substantial part of the activities of the Corporation shall participate in or intervene in, the publication or distribution of statements, of any political campaign on behalf of any candidate for public office.

Upon dissolution of the Corporation shall be distribution or the winding up of its affairs, The assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary or educational organization which then qualify under the provisions of Section 501 © (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter amended, or to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of

Common Pleas of the county in which the principal office of the Corporation in then located, exclusively for such purposes or to such organization or organization as said Court shall determine, which are organized and operated exclusively for such purposes.

Articles III

The qualifications for the Directors or Members and the manner of their appointment shall be regulated as stated by the by-laws.

Articles IV

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

Articles V

The names and addresses of the initial incorporators are as follows:

Michelle James – CEO/ President
4410 S.W. 125th. Lane
Miramar, Fl. 33027

Shirley James – Vice-President
12345 Highway 260
Manning, S.C. 29102

Shirley E. McCray - Secretary
5014 S.W. 21 Street
West Park, Fl 33023

Herscha Roberts – Treasure/Director
619 N.W. 3rd. Court
Hallandale Beach, Fl. 33009

Audrey Lee – Director/Treasure
600 N.E. 2nd street Apt. 106
Dania, Fl. 33004

Marcus Ellis - Director
5008 S.W. 21st.
Hollywood, Fl. 33023

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator Date



Chief Executive Officer/President, Incorporator



Date

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of sections 607 0501 or 617 0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation is:

Marc Ariel School of Excellence Incorporated

2. The name and address of the registered agent and office

Michelle James
(name)

4410 S.W. 125th. Lane

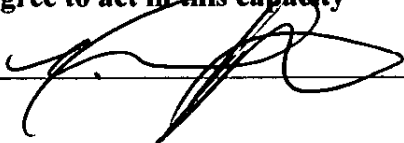
(address)
(Miramar, Florida 33027)
(City, State & Zip)

Aristotle19@live.com
E-Mail

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent Date

 7/19/11