

**Electronic Articles of Incorporation
For**

N11000007042
FILED
July 25, 2011
Sec. Of State
mdickey

PARAGON ELEMENTARY CHARTER SCHOOL OF MIAMI 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:

PARAGON ELEMENTARY CHARTER SCHOOL OF MIAMI INC.

Article II

The principal place of business address:

154 NW MAGNOLIA LAKES BOULEVARD
PORT SAINT LUCIE, FL. 34986

The mailing address of the corporation is:

PO BOX 881237
PORT SAINT LUCIE, FL. 34988

Article III

The specific purpose for which this corporation is organized is:

CHARTER SCHOOL AND ASSOCIATED USES

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:

MARK H GOTZ
154 NW MAGNOLIA LAKES BOULEVARD
PORT SAINT LUCIE, FL. 34986

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

Registered Agent Signature: MARK H. GOTZ

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Article VI

The name and address of the incorporator is:

MARK H. GOTZ
PO BOX 881237

PORT SAINT LUCIE, FL 34988

Electronic Signature of Incorporator: MARK H. GOTZ

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: DIR
GOTZ H MARK
PO BOX 881237
PORT SAINT LUCIE, FL. 34988

Title: DIR
WAYMAN G BANNERMAN
PO BOX 971106
MIAMI, FL. 33197

Title: DIR
BRIAN DEWOLFE
35202 SOUTH FEDERAL HIGHWAY
FLORIDA CITY, FL. 33034

Article VIII

The effective date for this corporation shall be:

07/25/2011