PO/OOO 9033 ANTHONY M. NARDELLA, JR., P.A. 90/33

ANTHONY M, NARDELLA, JR.

OF COUNSEL;
FREDERICK H. NELSON
GREGORY D. LERCH*
BYRON D. GAY
(*MISO ADMITTED IN MD. & D.C.)

1110 DOUGLAS AVENUE, SUITE 1002 ALTAMONTE SPRINGS, FLORIDA 32714

> TELEPHONE (407) 786-2700 FACSIMILE (407) 786-2705 EMAIL NardellaPA@aol com

September 7, 2001

700004578057--7 -09/10/01--01084--012 *****70.00 *****70.00

Secretary of State Corporate Records Bureau Divisions of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: THE ASSOCIATION FOR ONLINE ACADEMIC EXCELLENCE, INC.

Gentlemen:

Enclosed please find an original and a copy of the Articles of Incorporation for the above-referenced corporation along with our check no. 4741 made payable to the Secretary of State in \$70.00 in order to defray your filing fee.

Please return the file stamped copy of the Articles of Incorporation to the undersigned at your earliest convenience.

If you should have any questions, please feel free to contact the undersigned.

Very sincerely yours,

Anthony M. Nardella, Jr.

AMN/bjw Enclosures

cc: Richard M. Tanner

C:\MyFiles\Client-Matters\CORPORATIONS\Ta6\SecState.ltr.wpd

01 SEP IO PM 2: 06
SECRETARY OF STATE
TALLAHASSEE ELOBORA

30an

ARTICLES OF INCORPORATION

FILED 01 SEP 10 PM 2: 06

OF

SECRETARY OF STATE THE ASSOCIATION FOR ONLINE ACADEMIC EXCELLENCE, INC. L AHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is THE ASSOCIATION FOR ONLINE ACADEMIC EXCELLENCE, INC.

ARTICLE II

The existence of the corporation shall begin immediately upon filing with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 212 Sweet Gum Way, Longwood, Florida 32779.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares with a par value of \$.01. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 212 Sweet Gum Way, Longwood, Florida 32779. The initial registered agent for the Corporation at that address is RICHARD M. TANNER.

ARTICLE VI

The initial board of directors shall consist of (2) members, but the number of directors may be increased or decreased in accordance with the Bylaws of the Corporation. The names and addresses of the persons who will serve on the initial board of directors are:

Name Address

RICHARD M. TANNER 212 Sweet Gum Way, Longwood, Florida 32779
FLORENCE TANNER 212 Sweet Gum Way, Longwood, Florida 32779

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

RICHARD M. TANNER

212 Sweet Gum Way Longwood, Florida 32779

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of September, 2001.

Name: RICHARD M. TANNER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THE ASSOCIATION FOR ONLINE ACADEMIC EXCELLENCE, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: September _______, 2001

Name: RICHARD M. TANNER

FILED
1 SEP 10 PM 2: (
ECRETARY OF STATE

C:\MyFiles\Client-Matters\CORPORATIONS\Ta6\ARTICLES.wpd