

JAMES N. BUSH
ATTORNEY AT LAW

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Davie, Florida 33314

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April 5, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314

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*****78.75 *****78.75

Re: INDIGO MONTESSORI SCHOOL, INC.

Dear Sirs:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also find enclosed a check in the amount of \$78.75 representing the following:

Filing fees:	\$35.00
Certified Copy fee	8.75
Registered agent fee	35.00

EFFECTIVE DATE
4-9-02

Please file the enclosed Articles of Incorporation and return a certified copy to me.

Thank you for your courtesies in this matter.

Sincerely,

James N. Bush
James N. Bush.

JNB/hb
enclosures:

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
02 APR 12 PM 2:57

4-19-02
WC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I-Name

The name of the corporation is INDIGO MONTESSORI SCHOOL, INC.

ARTICLE II-Commencement and Duration

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

EFFECTIVE DATE
4-9-02

ARTICLE III-Purpose

The corporation is organized for the general purpose of transacting any and all lawful business and with a specific purpose of nurturing the mind, body and spirit of children.

ARTICLE IV-Statement of Capital

The corporation is authorized to issue 100 shares of common stock no par value common stock.

Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V-Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders. The corporation shall have three (2) Directors, initially. The number of directors may thereafter be increased or decreased from

time to time in accordance with the bylaws of the corporation.

The names and street addresses of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

<u>Name</u>	<u>Address</u>
Sandhya Kalidinidi-Gomez	7065 Copperfield Circle Lake Worth, Florida 33467
Susan Beck	1425 North Swinton Avenue Delray Beach, Fl. 33444

ARTICLE VI-Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VII-Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE VIII-Amendment

The articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE IX-Incorporator

The name and address of the Incorporator to these articles of incorporation is:


<u>Name</u>	<u>Address</u>
Sandhya Kalidinidi-Gomez	7065 Copperfield Circle Lake Worth, Florida 33467

ARTICLE X-Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 7065 Copperfield Circle, Lake Worth, Florida 33467,

and the name of the initial registered agent of the corporation is James N. Bush who address is 4900 S.W. 64th Avenue, Davie, Florida 33314,

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 9th day of April, 2002.


Sandhya Kalidininidi-Gomez F.L.DL

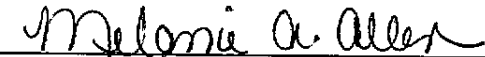
STATE OF FLORIDA

COUNTY OF BROWARD.

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared, Sandhya Kalidininidi-Gomez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 9th day of April, 2002 at Lake Worth, Palm Beach County, Florida.

Printed/Stamped Name
My Commission Expires:


Notary Public
State of Florida at Large



Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

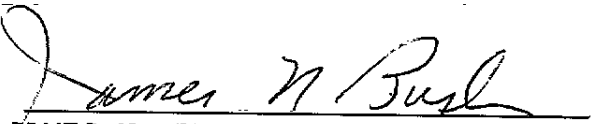
That INDIGO MONTESSORI SCHOOL, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 7065 Copperfield Circle, Lake Worth, Florida 33467 and has named James N. Bush, 4900 S.W. 64th Avenue, Davie, Florida 33314, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED: April 4, 2002


JAMES N. BUSH, Registered Agent

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS
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