A LAW OFFICE OF

Stewart Jacobson, P.A.

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Secretary of State Division of Corporations Department of State Tallahassee, FL 32301

Re:

MILLS' CHRISTIAN ACADEMY OF EXCELLENCE, INC.

Our File No.: 4474F

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Gentlemen:

STEWART JACOBSON

TRACY ROSENHOLTZ

Enclosed please find original and one copy of Articles of Incorporation for the above named corporation along with our check in the sum of \$70.00, and a return envelope.

Upon receipt of these items, please file the Articles of Incorporation and forward the conformed copy, to this office.

Thank you for your prompt attention to this matter.

Very truly your

Stewart Jacobson

SJ:jm Enclosures FILED

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SECRETARY OF STATE
AND ARRASSEF, FLORIDA

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ARTICLES OF INCORPORATION

OF

MILLS' CHRISTIAN ACADEMY OF EXCELLENCE, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

MILLS' CHRISTIAN ACADEMY OF EXCELLENCE, INC.

ARTICLE II

NATURE OF BUSINESS

That this corporation shall engage in any activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

AUTHORIZED SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares, One Dollar (\$1.00) per share, par value, common stock.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

INITIAL STREET ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is: 17 N.W. 27th Avenue, Fort Lauderdale, FL 33311.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII

DIRECTOR(S)

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws.

ARTICLE VIII

INITIAL DIRECTOR(S)

The name(s) and post office address(es) of the member(s) of the first Board of Directors are as follows:

NAME ADDRESS

Jimmere Mills 9210 N.W. 13 Place Coral Springs, FL 33071

ARTICLE IX

INCORPORATORS

The name(s) and post office address(es) of each of the incorporator(s) to these Articles of Incorporation is/are:

NAME SHARES ADDRESS

Jimmere Mills 100 9210 N.W. 13 Place
Coral Springs, FL 33071

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in any manner provided by

ARTICLE XI

DATE OF COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence of this corporation shall be upon filing with the Secretary of State.

ARTICLE XII

RESIDENT AGENT DESIGNATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST - That MILLS' CHRISTIAN ACADEMY OF EXCELLENCE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in these Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named Stewart Jacobson, Esq., 950 So. Federal Highway, Hollywood, Florida 33020, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Stewart Jacobson/Resident Agent

IN WITNESS WHEREOF, the party to these Articles of Incorporation has hereunto set their hands and seal this 25th day of July, 2002.

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared JIMMERE MILLS to me known to be the person(s) described as the Incorporator and who executed the foregoing Articles of Incorporation and who acknowledged before me that he signed these Articles of Incorporation. WITNESS my hand and official seal in the County and State named above this 25th

day of July, 2002.

My Commission Expires:

Stewart Jacobson November 19, 2002 60NDED THRU TROY FAIN INSURANCE INC