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American Accrediting Association, Inc. 4782 Coquina Key Drive S.E. St. Petersburg, FL 33705 (727) 823-7422

September 25, 2003

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

Gentlemen:

Enclosed please find Articles of Incorporation and a check for filing fees for American Accrediting Association, Inc.

Thank you!

Sincerely

Dr. Franklin D. Graham President/C.E.O.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I

The name of the corporation shall be:

American Accrediting Association, Inc.

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LLL TARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

American Accrediting Association, Inc. 4782 Coquina Key Drive S.E. St. Petersburg, FL 33705

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

To grant accreditation to Christian academies, church schools, and pre-schools and to engage in other lawful business activities.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Dr. Franklin D. Graham 4782 Coquina Key Drive S.E. St. Petersburg, FL 33705 President/C.E.O.

Mrs. Michelle E. Varga, B.A., M.E.D. Vice President 4782 Coquina Key Drive S.E. St. Petersburg, FL 33705

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the registered agent is:

Dr. Franklin D. Graham, B.A., M.A. LLD 4782 Coquina Key Drive S.E. St. Petersburg, FL 33705

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Dr. Franklin D. Graham, B.A., M.A., LLD 4782 Coquina Key Drive S.E. St. Petersburg, FL 33705

Having been named as registered agents 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

Date

September 25, 2003

September 25, 2003

Date

Signature/Incorporator