

**Electronic Articles of Incorporation
For**

P05000062725
FILED
April 28, 2005
Sec. Of State
jshivers

CATERPILLAR MONTESSORI SCHOOL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CATERPILLAR MONTESSORI SCHOOL, INC.

Article II

The principal place of business address:

5223 GATE LAKE ROAD
TAMARAC, FL. US 33319

The mailing address of the corporation is:

5223 GATE LAKE ROAD
TAMARAC, FL. US 33319

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

THOMAS R SAWYER II
6550 N FEDERAL HWY.
SUITE 330
FORT LAUDERDALE, FL. 33319

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

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Registered Agent Signature: THOMAS R SAWYER II

Article VI

The name and address of the incorporator is:

THOMAS R SAWYER II
6550 N FEDERAL HWY
SUITE 330
FORT LAUDERDALE, FL 33308

Incorporator Signature: THOMAS R SAWYER II

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
PAMELA J DEVELDER
5223 GATE LAKE ROAD
TAMARAC, FL. 33319 US

Title: D
TEMPLE J CASTRO
5223 GATE LAKE ROAD
TAMARAC, FL. 33319 US

Title: D
AMBER C CASTRO
5223 GATE LAKE ROAD
TAMARAC, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

04/28/2005