

**Electronic Articles of Incorporation
For**

P08000024242
FILED
March 06, 2008
Sec. Of State
jshivers

EXCELSIOR ACADEMY OF EXCELLENCE, 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:

EXCELSIOR ACADEMY OF EXCELLENCE, INC.

Article II

The principal place of business address:

555 NE 34 STREET
SUITE # 1803
MIAMI, FL. 33137

The mailing address of the corporation is:

555 NE 34 STREET
SUITE # 1803
MIAMI, FL. 33137

Article III

The purpose for which this corporation is organized is:

EDUCATION AND ANY OTHER ACTIVITY NOT PROHIBITED BY LAW.

Article IV

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

1

Article V

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

HERBERT J COLEMAN
555 NE 34 STREET
SUITE #1803
MIAMI, FL. 33137

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

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Registered Agent Signature: HERBERT J. COLEMAN

Article VI

The name and address of the incorporator is:

HERBERT J. COLEMAN
555 NE 34 STREET
SUITE #1803
MIAMI, FLORIDA 33137

Incorporator Signature: HERBERT J. COLEMAN

Article VII

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

Title: P
HERBERT J COLEMAN
555 NE 34 STREET
MIAMI, FL. 33137

Title: VP
WESLEY BROWN
555 NE 34 STREET
MIAMI, FL. 33137

Title: SEC
AUDREY M BROWN
555 NE 34 STREET
MIAMI, FL. 33137

Title: TRES
BRIDGETTE R WILLIAMS
555 NE 34 STREET
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

03/06/2008