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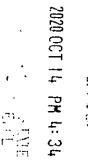
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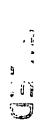
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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: <u>ARTICLES OF INCORPORATION OF MONTESSORI SCHOOL</u>
SOLUTIONS, INC.

(PROPOSED CORPORATE NAME - <u>MUST INCLUDE SUFFIX</u>)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$87.50 Filing Fee, Certified Copy & Certificate of Status

FROM: KATHERINE BRAVO

4532 WEST KENNEDY BOULEVARD, SUITE 233

TAMPA, FLORIDA 33609

Phone: 352 - 210 - 0472

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and two copies of the fully signed articles

ARTICLES OF INCORPORATION OF MONTESSORI SCHOOL SOLUTIONS, INC.

The undersigned hereby submits these Articles of Incorporation for the purpose of forming a for-profit corporation under the laws of the State of Florida in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

Article I. The name of the Corporation shall be: MONTESSORI SCHOOL SOLUTIONS, INC.

Article II. The Principal Office Street Address and Mailing Address of the Corporation shall be:

4532 West Kennedy Boulevard, Suite 233 Tampa, Florida 33609

Article III. The purpose for which the Corporation is organized is to provide online school lessons, seminars, training and other teaching and student resources as well as to engage in any other lawful act or business activity for which a profit corporation may be organized and operated in Florida.

Article IV. The number of shares the Corporation is authorized to issue is: 100,000 common shares with no par value.

Article V. shall be:

The Registered Agent and Registered Agent Street Address in Florida

Registered Agent:

Katherine Bravo

Address:

4532 WEST KENNEDY BOULEVARD,

SUITE 233

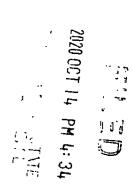
TAMPA, FLORIDA 33609

Article VI. The Initial Officers and Board of Directors of the Corporation are as follows:

Katherine Bravo, President and Director 461 NE 791ST STREET OLD TOWN FL 32680

Marc Seldin, Treasurer and Director 6821 COOL POND ROAD RALEIGH, NC 27613

Tim Seldin, Secretary and Director 19600 SR 64 EAST BRADENTON, FL 34212



Article VII. The name and address of the incorporator are as follows:

Name

<u>Address</u>

KATHERINE BRAVO

4532 WEST KENNEDY BOULEVARD, SUITE 233 TAMPA, FLORIDA 33609

Article VIII. The period of duration of the corporation shall be perpetual.

No director of the corporation shall have personal liability arising out of Article IX. an action whether by or in the right of the corporation or otherwise for monetary damages for breach of any duty as a director; provided however, that the forgoing shall not limit or eliminate the personal liability of a director with respect to (i) acts or omissions that such director at the time of such breach knew or believed were clearly in conflict with the best interests of the corporation, or (ii) any liability under Florida law for unlawful distributions.

Furthermore, notwithstanding the forgoing provision, in the event that any provision of the Florida Statutes are amended or enacted to permit further limitation or elimination of the personal liability of the director, the personal liability of the corporation's directors shall be limited or eliminated to the fullest extent permitted by the then applicable Florida law not inconsistent with the provisions set forth herein.

This article shall not affect or abrogate a provision permitted under the Florida Statues in the articles of incorporation, bylaws or contract or resolution of the corporation indemnifying or agreeing to indemnify a director against personal liability. Any repeal, amendment or other modification of this article shall not adversely affect any limitation hereunder on the personal liability of the director with respect to acts or omissions occurring prior to such repeal, amendment or other modification.

Article X. These articles shall be effective upon Filing

Having been named as registered agent 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:

REGISTERED AGENTS

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.