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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 23 AM 10:37

FILED

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

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-06/23/99--01036--014
****122.50 *****78.75

SUBJECT: Incorporation Of Charter Schools Management, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50.

SIGNED: Ronald P. Renna

From:

Ronald P. Renna
4364 NW 103rd Terrace

Sunrise, FL 33351

954- 742-8116
Telephone Number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Charter Schools Management, INC.

ARTICLE I NAME

The name of the corporation shall be: Charter Schools Management, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4364 NW 103rd Terrace

Sunrise, FL 33351

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,999.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ronald P. Renna

4363 NW 103rd Terrace

Sunrise, FL 33351

ARTICLE V INCORPORATOR

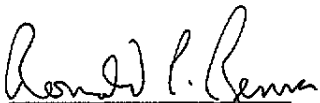
The name and street address of the incorporator to these Articles of Incorporation is:

Ronald P. Renna

4364 NW 103rd Terrace

Sunrise, FL 33351

The undersigned has executed these Articles of Incorporation this 21st day of June 1999.



Ronald P. Renna, Incorporator &
Acceptance of Registered Agent

INCORPORATOR'S ACTION BY WRITTEN CONSENT

Pursuant to Section 607.0205(1)(b)(2) of the Business Corporation Act, the incorporator of Charter Schools Management, INC. hereby consents to the election of the following persons as initial directors of this corporation to complete the organization of the corporation. The initial directors shall serve on the board until the first annual meeting of shareholders held for the election of directors, and until their successors are elected and qualified:

Ronald P. Renna, President

Martin Coyle, Director/VP of External Affairs

Jay Keehn, Director/VP and Secretary

Peter Hekimian, Director/VP of Internal Affairs

Andrew Delaney, Director/ VP and Treasurer

There being no further business, the meeting was adjourned.

DATED: June 21, 1999

SIGNED: Ronald P. Renna
Ronald P. Renna, Incorporator