

**ARTICLES OF INCORPORATION OF**  
**Urban Montessori**  
**A CALIFORNIA PUBLIC BENEFIT CORPORATION**

**ENDORSED - FILED**  
In the office of the Secretary of State  
of the State of California

NOV - 9-2010

**ONE:** The name of this corporation is Urban Montessori.

**TWO:** This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes. The specific purposes for which this corporation is organized are to run public charter schools.

**THREE:** The name and address in the State of California of this corporation's initial agent for service of process is F. Parker Thomas, 1305 Regent Street, Alameda, CA 94501

**FOUR:** (a) This corporation is organized and operated exclusively for educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

(b) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

(c) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

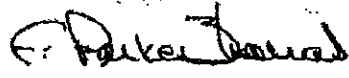
**FIVE:** The names and addresses of the persons appointed to act as the initial directors of this corporation are:

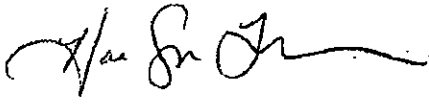
Name	Address
F. Parker Thomas	1305 Regent Street, Alameda, CA 94501
Hae-Sin Kim	1305 Regent Street, Alameda, CA 94501

**SIX:** The property of this corporation is irrevocably dedicated to educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for educational purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

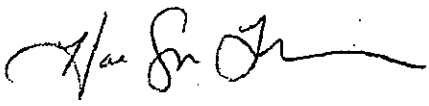
Date: November 9, 2010

  
\_\_\_\_\_, Director

  
\_\_\_\_\_, Director

We, the above-mentioned initial directors of this corporation, hereby declare that we are the persons who executed the foregoing Articles of Incorporation, which instrument is our act and deed.

  
\_\_\_\_\_, Director

  
\_\_\_\_\_, Director



I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

NOV 30 2010 LE

Date: \_\_\_\_\_

*Debra Bowen*  
DEBRA BOWEN, Secretary of State