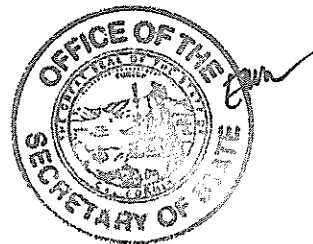


State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 13 2007

Debra Bowen

DEBRA BOWEN
 Secretary of State

NOV 13 2007

**ARTICLES OF INCORPORATION
OF
River Montessori Charter School
A CALIFORNIA PUBLIC BENEFIT CORPORATION**

ONE: The name of this corporation is River Montessori Charter School.

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 purpose for which this corporation is organized is to operate a charter school to educate children who are members of the general public of Sonoma County and surrounding communities, using Montessori and other methods. The means of providing such education includes, but is not limited to, maintaining facilities for instruction and developing educational programs and curricula.

THREE: The name and address in the State of California of this corporation's initial agent for service of process is Cindy Lohrentz, 731 H Street, Petaluma, CA 94952.

FOUR: (a) This corporation is organized and operated exclusively for charitable and public 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:

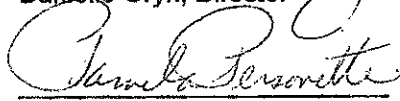
Name	Address
Danielle Oryn	693 Draco Dr., Petaluma, CA 94954
Pamela Personette	482 Patten St., Sonoma, CA 95476
Cindy Lohrentz	731 H St., Petaluma, CA 94952
Kelly Mannion	3 Hill Drive, Petaluma, CA 94952-1759

SIX: The property of this corporation is irrevocably dedicated to charitable 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 charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

Date: 11/13/07


Danielle Oryn, Director


Pamela Personette, Director


Cindy Lohrentz, Director


Kelly Mannion, 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.


Danielle Oryn, Director


Pamela Personette, Director


Cindy Lohrentz, Director


Kelly Mannion, Director

