

**Electronic Articles of Incorporation  
For**

N06000007452  
FILED  
July 14, 2006  
Sec. Of State  
cblalock

DEVELOPING MINDS FOUNDATION, CORPORATION

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

DEVELOPING MINDS FOUNDATION, CORPORATION

**Article II**

The principal place of business address:

934 MICHIGAN AVENUE  
304  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

934 MICHIGAN AVENUE  
304  
MIAMI BEACH, FL. US 33139

**Article III**

The specific purpose for which this corporation is organized is:

THE PURPOSE IS TO ESTABLISH A NOT-FOR-PROFIT FOUNDATION TO BUILD PRIMARY SCHOOLS AND ACCOMPANYING ATHLETIC FACILITIES IN POOR AND DEVELOPING COUNTRIES, ESPECIALLY IN LATIN AMERICA.

**Article IV**

The manner in which directors are elected or appointed is:

APPOINTED BY PRESIDENT AT ANNUAL MEETING

**Article V**

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

PHILIPPE T HOUDARD  
934 MICHIGAN AVENUE  
304  
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: PHILIPPE HOUDARD

### **Article VI**

The name and address of the incorporator is:

PHILIPPE HOUDARD  
934 MICHIGAN AVENUE  
UNIT 304  
MIAMI BEACH, FLORIDA 33139

Incorporator Signature: PHILIPPE HOUDARD

### **Article VII**

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

Title: P  
PHILIPPE T HOUDARD  
934 MICHIGAN AVENUE, UNIT 304  
MIAMI BEACH, FL. 33139 US

### **Article VIII**

The effective date for this corporation shall be:

07/14/2006