

COVER LETTER

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

SUBJECT: EFMD Global Network Americas Corporation
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Harbor Business Compliance Corporation
Name (Printed or typed)

313 W Liberty St. #232
Address

Lancaster, PA 17603
City, State & Zip

717-723-9317
Daytime Telephone number

info@harborcompliance.com
E-mail address: (to be used for future annual report notification)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC -5 AM 8: 37

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 DEC -5 AM 8:37

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME EFMD Global Network Americas Corporation
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

Chemin du Grand Montflaury 48
1290 Versoix, Geneva, Switzerland

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Promoting the development of Management Education in the Americas and worldwide.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

as provided for in the Bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Eric Cornuel, Director Name and Title: _____
Address: Sumavska 1239/5 Address: _____
PRAHA-2 - Vinohrady
Czech Republic

Name and Title: Helke Carvalho Hernandes, Director Name and Title: _____
Address: Avenue Louise, 418 Address: _____
1050 Brussels
Belgium

Name and Title: Gerard van Schaik, Director Name and Title: _____
Address: Duinvoetlaan 7 Address: _____
2243 GK Wassenaar
Netherlands

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Northwest Registered Agent LLC
Address: 3030 N. Rocky Point Dr. STE 150A
Tampa, FL 33607

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Helke Carvalho Hernandes
Address: Avenue Louise, 418
1050 Brussels, Belgium

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

[Signature] Dan Keen-Manager 11/25/13
Required Signature of Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

[Signature] Required Signature of Incorporator 25/11/13 Date