

**Electronic Articles of Incorporation
For**

**N02000007518
FILED
October 02, 2002
Sec. Of State**

VANKAMPEN PIERRE FOUNDATION, INC.

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:

VANKAMPEN PIERRE FOUNDATION, INC.

Article II

The principal place of business address:

5092 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

290 SOUTH COUNTY FARM ROAD
3RD FLOOR, SUITE T
WHEATON, IL. US 60187

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR RELIGIOUS, CHARITABLE AND
EDUCATIONAL PURPOSES, SPECIFICALLY TO MAKE DISTRIBUTIONS TO
ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER
SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE OF 1986.

Article IV

The manner in which directors are elected or appointed is:

ELECTION OF DIRECTORS IS AS STATED IN THE BYLAWS.

Article V

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

SCOTT R PIERRE
5092 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL. 34786

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

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Registered Agent Signature: SCOTT R. PIERRE

Article VI

The name and address of the incorporator is:

DAVID J. ALLEN
290 SOUTH COUNTY FARM ROAD, 3RD FLOOR
WHEATON, IL 60187

Incorporator Signature: DAVID J. ALLEN