# **Electronic Articles of Incorporation For**

N04000001952 FILED February 24, 2004 Sec. Of State

ERUDITIO CORPORATION

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

### Article I

The name of the corporation is: ERUDITIO CORPORATION

# **Article II**

The principal place of business address:

1761 NW 107TH AVE PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

1761 NW 107TH AVE PEMBROKE PINES, FL. 33026

## **Article III**

The specific purpose for which this corporation is organized is:

TO IMPROVE THIRD WORLD EDUCATION. DESIGN AND IMPLEMENT EDUCATION SOFTWARE, THE SALES OF WHICH ARE USED TO IMPROVE EDUCATION IN THE THIRD WORLD.

#### **Article IV**

The manner is which directors are elected or appointed is:

TWO THIRDS VOTE

# **Article V**

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

SHELLEY-ANN M JEROME 1761 NW 107TH AVE PEMBROKE PINES, FL. 33026 I certify that I am familiar with and accept the responsibilities of registered agent.

N04000001952 FILED February 24, 2004 Sec. Of State

Registered Agent Signature: SHELLEY-ANN JEROME

# **Article VI**

The name and address of the incorporator is:

SHELLEY-ANN JEROME 1761 NW 107TH AVE PEMBROKE PINES, FL 33026

Incorporator Signature: SHELLEY-ANN JEROME

# **Article VII**

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

Title: P CHRISTOPHER J MCCALLA 7200 NW179TH STREET MIAMI, FL. 33015

Title: CEO SHELLEY-ANN M JEROME 1761 NW 107TH AVE PEMBROKE PINES, FL. 33026

#### **Article VIII**

The effective date for this corporation shall be:

03/01/2004