Electronic Articles of Incorporation For

N05000006603 FILED June 27, 2005 Sec. Of State bregister

THE PATHWAYS PROJECT, INC.

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:

THE PATHWAYS PROJECT, INC.

Article II

The principal place of business address:

350 FAIRWAY DRIVE 200 DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

1730 SOUTH FEDERAL HIGHWAY #203 DELRAY BEACH, FL. 33483

Article III

The specific purpose for which this corporation is organized is:

THE PATHWAYS PROJECT IS A NONPARTISAN, NON-RELIGIOUS ORGANIZATION THAT \(\precedup \) \(\precedup \) PROMOTES DIALOGUE, RESEARCH, ANALYSIS AND ACTION AROUND DEVELOPMENT ISSUES \(\precedup \) \(\precedup \) IN LATIN AMERICA AND OTHER UNDER DEVELOPED REGIONS.

Article IV

The manner is which directors are elected or appointed is: APPOINTED

Article V

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

CHERYL L DOEL 350 FAIRWAY DRIVE 200 DEERFIELD BEACH, FL. 33441 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHERYL DOEL

Article VI

The name and address of the incorporator is:

CHERYL DOEL 1730 SOUTH FEDERAL HIGHWAY SUITE 203 DELRAY BEACH, FL 33483

Incorporator Signature: CHERYL DOEL

Article VII

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

Title: P CHERYL DOEL 1730 SOUTH FEDERAL HWY., #203 DELRAY BEACH, FL. 33483

Title: VP SMART ANITA 1730 SOUTH FEDERAL HWY., #203 DELRAY BEACH, FL. 33483

Title: VP LINDEN DEBIE 1730 SOUTH FEDERAL HWY., #203 DELRAY BEACH, FL. 33483

Title: VP JAMES A EPSTEIN 1730 SOUTH FEDERAL HWY., #203 DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

06/21/2005