

**Electronic Articles of Incorporation
For**

N05000012901
FILED
December 28, 2005
Sec. Of State
register

INSTITUTO EDISON EDUCATIONAL ENDOWMENT FUND 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:

INSTITUTO EDISON EDUCATIONAL ENDOWMENT FUND INC.

Article II

The principal place of business address:

8700 WEST FLAGLER STREET
SUITE 355
MIAMI, FL. 33174

The mailing address of the corporation is:

8700 WEST FLAGLER STREET
SUITE 355
MIAMI, FL. 33174

Article III

The specific purpose for which this corporation is organized is:

FUNDRAISING PROGRAMS FOR ACADEMIC SCHOLARSHIPS AND
EDUCATIONAL SUPPORT.

Article IV

The manner in which directors are elected or appointed is:

ELECTION METHOD STATED IN THE BYLAWS

Article V

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

ANTONIO G HERNANDEZ PA
902 SALZEDO
SUITE 2
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: ANTONIO G HERNANDEZ

Article VI

The name and address of the incorporator is:

ANTONIO G HERNANDEZ, ESQUIRE
902 SALZEDO SUITE 2 CORAL GABLES, FL 33134

Incorporator Signature: ANTONIO G. HERNANDEZ

Article VII

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

Title: P
ARIEL E GUTIERREZ
8700 WEST FLAGLER SUITE #355
MIAMI, FL. 33174 US

Article VIII

The effective date for this corporation shall be:

12/28/2005