

**Electronic Articles of Incorporation
For**

N10000005493
FILED
June 07, 2010
Sec. Of State
cgolden

MICHAEL GRAVES 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:

MICHAEL GRAVES FOUNDATION INC.

Article II

The principal place of business address:

2263 NW 23RD WAY
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2263 NW 23RD WAY
BOCA RATON, FL. US 33431

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE A COMMUNITY LEARNING CENTER. THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR ONE OR MORE THE PURPOSES AS SPECIFIED IN SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE OF 1986.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

VCORP SERVICES, LLC
7630 LAGO DEL MAR DRIVE
SUITE # 10
BOCA RATON, FL. 33433

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

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Registered Agent Signature: ISAAC MULLER MANAGER VCORP SERVICES, LLC

Article VI

The name and address of the incorporator is:

BEENA KOFF
20 ROBERT PITT DRIVE
SUITE 214
MONSEY, NY 10952

Incorporator Signature: BEENA KOFF

Article VII

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

Title: TREA
LYNN MIN
2263 NW 23RD WAY
BOCA RATON, FL. 33431 US

Title: SECR
ZUO JUN
9023 PICOT CT
BOYNTON BEACH, FL. 33437 US

Title: PRES
MICHAEL GRAVES
1500 OCEAN DRIVE APT 908
MIAMI BEACH, FL. 33139 US