Electronic Articles of Incorporation For

N11000001591 FILED February 15, 2011 Sec. Of State jahickman

THE SWIHART HIGHER EDUCATION FUND 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 SWIHART HIGHER EDUCATION FUND INC.

Article II

The principal place of business address:

301 S. MISSOURI AVE. 208 C/O CAAMANO & ASSOCIATES PA CLEARWATER, FL. 33756

The mailing address of the corporation is:

301 S. MISSOURI AVE. 208 C/O CAAMANO & ASSOCIATES PA CLEARWATER, FL. 33756

Article III

The specific purpose for which this corporation is organized is:

TO GRANT SCHOLARSHIPS AND AID TO UNIVERSITY STUDENTS, □ □ INCLUDING ORGANIZATIONS EXEMPT UNDER SECTION 501 C-3 IRC OR CORRESPONDENT SECTION OF TAX CODE, AND TO COMPLY WITH THE SS IRREVOCABLE TRUST 101309.

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:

DANIEL CAAMANO ESQ. 301 S. MISSOURI AVE. 208 CLEARWATER, FL. 33756

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

Registered Agent Signature: DANIEL CAAMANO

Article VI

The name and address of the incorporator is:

DANIEL CAAMANO ESQ. 301 S. MISSOURI AVE. 208 CLEARWATER, FLORIDA, 33756 N11000001591 FILED February 15, 2011 Sec. Of State jahickman

Electronic Signature of Incorporator: DANIEL CAAMANO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DANIEL CAAMANO
301 S. MISSOURI AVE.
CLEARWATER, FL. 33756

Title: VP MERLIN LEDYARD 301 S. MISSOURI AVE. CLEARWATER, FL. 33756

Article VIII

The effective date for this corporation shall be:

02/11/2011