Electronic Articles of Incorporation For

N11000005475 FILED June 06, 2011 Sec. Of State jahickman

A COMPUTER FOR EVERY CHILD, 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:

A COMPUTER FOR EVERY CHILD, INC.

Article II

The principal place of business address:

21150 NE 22ND COURT MIAMI, FL. 33180

The mailing address of the corporation is:

21150 NE 22ND COURT MIAMI, FL. 33180

Article III

The specific purpose for which this corporation is organized is:

TO DISTRIBUTE AND FACILITATE THE DISTRIBUTION OF COMPUTERS TO EDUCATIONAL INSTITUTIONS AND STUDENTS. TO PROMOTE THE USE OF FREE EDUCATIONAL SOFTWARE AND OPERATING SYSTEMS.

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:

STEPHEN KORN 21150 NE 22ND COURT MIAMI, FL. 33180

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

Registered Agent Signature: STEPHEN KORN

Article VI

The name and address of the incorporator is:

STEPHEN KORN 21150 NE 22ND COURT

MIAMI

Electronic Signature of Incorporator: STEPHEN KORN

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 STEPHEN KORN 21150 NE 22ND COURT MIAMI, FL. 33180

Title: VP DANIEL GOODMAN 16840 NE 8TH COURT NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

06/07/2011

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