Electronic Articles of Incorporation For

N11000006158 FILED June 27, 2011 Sec. Of State jahickman

ALLIANCE 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:

ALLIANCE EDUCATION FUND, INC.

Article II

The principal place of business address:

1055 PARKVIEW DRIVE TALLAHASSEE, FL. 32311

The mailing address of the corporation is:

1055 PARKVIEW DRIVE TALLAHASSEE, FL. 32311

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE EDUCATIONAL SCHOLARSHIPS TO WOMEN AND GIRLS IN DEVELOPING COUNTRIES AND TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

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:

DELLA M FAHNESTOCK 1055 PARKVIEW DRIVE TALLAHASSEE, FL. 32311

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

Registered Agent Signature: DELLA M. FAHNESTOCK

Article VI

The name and address of the incorporator is:

DELLA M. FAHNESTOCK 1055 PARKVIEW DRIVE

TALLAHASSEE, FL 32311

Electronic Signature of Incorporator: DELLA M. FAHNESTOCK

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
DELLA M FAHNESTOCK
1055 PARKVIEW DRIVE
TALLAHASSEE, FL. 32311 US

Title: VP DAWN TEMPLE 2863 OAKWOOD DRIVE HARRISBURG, PA. 17110 US

Title: S/T NANCY DAHLBERG 1055 PARKVIEW DRIVE TALLAHASSEE, FL. 32311 US

Article VIII

The effective date for this corporation shall be:

06/28/2011

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