Electronic Articles of Incorporation For

N11000010774 FILED November 17, 2011 Sec. Of State jshivers

BRIGHTPATH FOUNDATION 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:

BRIGHTPATH FOUNDATION INC.

Article II

The principal place of business address:

304 INDIAN TRACE SUITE 649 WESTON, FL. 33326

The mailing address of the corporation is:

304 INDIAN TRACE SUITE 649 WESTON, FL. US 33326

Article III

The specific purpose for which this corporation is organized is:

BRIGHTPATH IS COMMITTED TO PROVIDING RELEVANT TRAINING SOLUTIONS AND DEVELOPMENT STRATEGIES FOR NATIONAL AND REGIONAL COMMUNITIES SEEKING TO UNDERSTAND AND TAKE ADVANTAGE OF INFORMATION AND COMMUNICATIONS TECHNOLOGY.

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 O LEE 304 INDIAN TRACE SUITE 649 WESTON, FL. 33326

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

Registered Agent Signature: STEPHEN O. LEE

Article VI

The name and address of the incorporator is:

STEPHEN LEE 304 INDIAN TRACE SUITE 649 WESTON, FL 33326 N11000010774 FILED November 17, 2011 Sec. Of State jshivers

Electronic Signature of Incorporator: STEPHEN O LEE

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: D BEVIL M WOODING 304 INDIAN TRACE, SUITE 649 WESTON, FL. 33326 US

Title: D MARLON J JAMESON 304 INDIAN TRACE, SUITE 649 WESTON, FL. 33326 US

Title: D STEPHEN O LEE 304 INDIAN TRACE, SUITE 649 WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

11/11/2011