

Electronic Articles of Incorporation For

N12000011549
FILED
December 12, 2012
Sec. Of State
rdunlap

ACADEMUS 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:

ACADEMUS FOUNDATION, INC.

Article II

The principal place of business address:

614 MALAGA AVENUE
SUITE 3
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

614 MALAGA AVENUE
SUITE 3
CORAL GABLES, FL. US 33134

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST THE ACADEMUS LEARNING COLLEGE IN ITS PURPOSE TO
EXCEL IN THE EDUCATIONAL SERVICES PROVIDED TO ITS STUDENTS
AND THE COMMUNITY IN GENERAL, AND TO LEAD AND ADVANCE THE
COLLEGE FUND RAISING AND PUBLIC RELATIONS PROGRAMS.

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:

ROMULO FERNANDEZ
614 MALAGA AVENUE
SUITE 3
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ROMULO FERNANDEZ

Article VI

The name and address of the incorporator is:

ROMULO FERNANDEZ
614 MALAGA AVENUE
SUITE 3
CORAL GABLES, FLORIDA 33134

Electronic Signature of Incorporator: ROMULO FERNANDEZ

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
ROMULO FERNANDEZ
614 MALAGA AVENUE, SUITE 3
CORAL GABLES, FL. 33134 US

Title: D
VICTOR J ESCALANTE DR
614 MALAGA AVENUE, SUITE 3
CORAL GABLES, FL. 33134 US

Title: D
NOEL A WARD DR
614 MALAGA AVENUE, SUITE 3
CORAL GABLES, FL. 33134 US

Title: D
ROMULO A FERNANDEZ
614 MALAGA AVENUE, SUITE 3
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

12/12/2012