Electronic Articles of Incorporation For

N12000011639 FILED December 14, 2012 Sec. Of State tchang

GSI GLOBAL FOUNDATION CORP.

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:

GSI GLOBAL FOUNDATION CORP.

Article II

The principal place of business address:

301 CLEMATIS STREET 3000 WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

301 CLEMATIS STREET 3000 WEST PALM BEACH, FL. US 33401

Article III

The specific purpose for which this corporation is organized is:

THE PROVISION OF PUBLIC SECTOR AND QUASI PUBLIC SECTOR SUPPORT SERVICES AND SUPPLY FOR THE BENEFIT OF ENGINEERING COMMUNITIES, INCLUDING THOSE AFFECTED BY ECONOMIC DISADVANTAGE, NATURALADVERSITIES AND/OR OTHER STRIFE

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:

KEVIN HAYMES 301 CLEMATIS STREET 3000 WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: KEVIN HAYMES

Article VI

The name and address of the incorporator is:

KEVIN HAYMES 301 CLEMATIS STREET 3000 WEST PALM BEACH, FL 33401 N12000011639 FILED December 14, 2012 Sec. Of State tchang

Electronic Signature of Incorporator: KEVIN HAYMES

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 KEVIN HAYMES 301 CLEMATIS STREET, SUITE 3000 WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

12/10/2012