Electronic Articles of Incorporation For

N13000009892 FILED October 31, 2013 Sec. Of State

ONE CHILD 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:

ONE CHILD FOUNDATION INC

Article II

The principal place of business address:

660 NW 35TH CT. FT. LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

P.O. BOX 21011 FT. LAUDERDALE, FL. US 33335

Article III

The specific purpose for which this corporation is organized is:

TO IMPROVE ACCESS TO QUALITY EDUCATION FOR CHILDREN AROUND THE WORLD.

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:

SUSAN SIMMS 6504 CONTEMPO LANE BOCA RATON, FL. 33433

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

Registered Agent Signature: SUSAN SIMMS

Article VI

The name and address of the incorporator is:

SUSAN SIMMS 6504 CONTEMPO LANE

BOCA RATON, FL 33433

Electronic Signature of Incorporator: SUSAN SIMMS

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 SIDDHARTH PARIKH P.O. BOX 21011 FT. LAUDERDALE, FL. 33335 N13000009892 FILED October 31, 2013 Sec. Of State tscott