

**Electronic Articles of Incorporation
For**

N16000000442
FILED
January 12, 2016
Sec. Of State
mdickey

BARRY'S ACE IN THE HOLE FOUNDATION CORP

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:

BARRY'S ACE IN THE HOLE FOUNDATION CORP

Article II

The principal place of business address:

1791 NE 162 STREET
NORTH MIAMI BEACH, FL. UN 33162

The mailing address of the corporation is:

1791 NE 162 STREET
NORTH MIAMI BEACH, FL. UN 33162

Article III

The specific purpose for which this corporation is organized is:

PROVIDE TUITION AND SCHOLARSHIPS TO BARRY UNIVERSITIES
ADULT CONTINUING EDUCATION PROGRAM

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 C MCCARTHY
1791 NE 162 STREET
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: KEVIN C MCCARTHY

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Article VI

The name and address of the incorporator is:

KEVIN C MCCARTHY
1791 NE 162 STREET

NORTH MIAMI BEACH

Electronic Signature of Incorporator: KEVIN C MCCARTHY

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: DIR
KEVIN C MCCARTHY
1791 NE 162 STREET
NORTH MIAMI BEACH, FL. 33162 UN

Title: DIR
DIANA E MCCARTHY
1791 NE 162 STREET
NORTH MIAMI BEACH, FL. 33162 UN

Title: SEC
VIVIAN CRUZ
1791 NE 162 STREET
NORTH MIAMI BEACH, FL. 33162 UN

Article VIII

The effective date for this corporation shall be:

01/14/2016