Electronic Articles of Incorporation
For

AMERICAN ACCOUNTING ASSOCIATION 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:

AMERICAN ACCOUNTING ASSOCIATION FOUNDATION, INC.

Article II

The principal place of business address:

9009 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL. US 34202

The mailing address of the corporation is:

9009 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL. US 34202

Article III

The specific purpose for which this corporation is organized is:

EDUCATIONAL AND CHARITABLE PURPOSES WITHIN THE MEANING OF
SECTITION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986.
TO FOSTER AND ADVANCE THE EDUCATIONAL, RESEARCH, AND
CHARITABLE ACTVITITIES OF THE AMERICAN ACCOUNTING
ASSOCIATION.

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:

YVONNE L HINSON
9009 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL.   34202

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

Registered Agent Signature: YVONNE L. HINSON

Article VI

The name and address of the incorporator is:

ANDREW C. DYE
1747 PENNSYLVANIA AVE NW
SUITE 1000
WASHINGTON, DC 20006

Electronic Signature of Incorporator: ANDREW C. DYE

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.