

**Electronic Articles of Incorporation
For**

N14000011020
FILED
December 03, 2014
Sec. Of State
jahickman

INSTITUTE FOR HUMAN CAPITAL, 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:

INSTITUTE FOR HUMAN CAPITAL, INC.

Article II

The principal place of business address:

95 NORTH COUNTY ROAD
PALM BEACH, FL. 33480

The mailing address of the corporation is:

95 NORTH COUNTY ROAD
PALM BEACH, FL. 33480

Article III

The specific purpose for which this corporation is organized is:

THIS NOT FOR PROFIT CORPORATION IS BEING FORMED FOR THE
PURPOSE OF PROVIDING INFORMATION AND EDUCATION ASSOCIATED
WITH INEQUITY AND INCLUSION.

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:

STUART I GROSSMAN
201 S. BISCAYNE BLVD.
22ND FLOOR
MIAMI, FL. 33131

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

Registered Agent Signature: STUART I. GROSSMAN

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Article VI

The name and address of the incorporator is:

STUART I. GROSSMAN
201 SOUTH BISCAYNE BLVD.
22ND FLOOR
MIAMI FL 33131

Electronic Signature of Incorporator: STUART I. GROSSMAN

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
EDWARD LEEVAN
95 NORTH COUNTY ROAD
PALM BEACH, FL. 33480

Title: DIR
JOHN BURGEE
95 NORTH COUNTY ROAD
PALM BEACH, FL. 33480

Title: DIR
STUART I GROSSMAN
201 S. BISCAYNE BLVD., 22ND FLOOR
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

12/03/2014