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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Eduminder
2. The period of its duration is (if perpetual, so state) Perpetual
3. The specific purpose or purposes for which the corporation is organized are:

Eduminder is a non-profit organization whose mission is to provide internet based administrative, ☐

educational and student tools for primary, secondary and high schools. Our goal is to support schools ☐

all over the world in all major languages. The tools will also provide a platform for collaboration and ☐

information sharing among schools across nations, continents and cultures. ☐

4. Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:

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JAN 16 2009

By

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5. The address of the initial registered office of the corporation is 17 Annette Drive
(Street Address, not P.O. Box)
Portsmouth, RI 02871, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Rolf C. Heitmann
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 3
(not less than three directors)
and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
<u>ROLF C. HEITMANN</u>	<u>17 Annette Drive, Portsmouth, RI02871</u>
<u>KELLY M. HEITMANN</u>	<u>17 Annette Drive, Portsmouth, RI02871</u>
<u>TIFFANY KELLAWAY</u>	<u>10 Collins St Apt 3 New Bedford MA 02740</u>

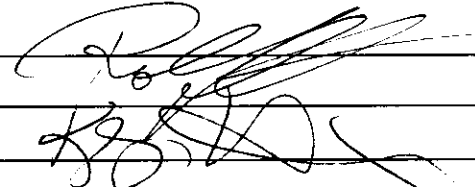
7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Rolf C. Heitmann</u>	<u>17 Annette Drive, Portsmouth, RI02871</u>
<u>Kelly M. Heitmann</u>	<u>17 Annette Drive, Portsmouth, RI02871</u>

8. Date when corporate existence is to begin February 1st, 2009
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: January 12th, 2009



Signature of each Incorporator