ARTÍCULOS DE INCORPORACIÓN
Estado Libre Asociado de Puerto Rico
Departamento de Estado
San Juan, Puerto Rico

Con fines de lucro
Sin fines de lucro

Doméstica
Foránea

Nombre: Colegio Don José Mauquant Corp.
Número: 4073951
Fecha: 26-03-03 Hora: 9:51

Tipo de radicación:

--- Registro nuevo
--- Radicado nuevamente
--- Cambios o Enmiendas
--- Disolución

Derechos pagados: $ 7

--- Comprobantes
--- Sellos
--- Cheque

Aumento o rebaja de Capital autorizado

De a

Nombres similares o idénticos


Objeciones o comentarios:

(Certifico, al firmante, que, en mi opinión, cumple con las disposiciones de la ley)
February 19, 2003

BY MESSENGER

Mrs. Gricel Falgás
Acting Director
Department of State
Commonwealth of Puerto Rico
Provincial Deputy Building
San José Street
Corner San Francisco
San Juan, Puerto Rico

Re: COLEGIO SAN JOSÉ MARIANIST, CORP.,
Non-Profit corporation (40,739)

Dear Mrs. Falgás:

Enclosed please find the following documents for your records:

1. Original executed Certificate of Amendment of Certificate of Incorporation for the above referenced corporation; and

2. Internal Revenue Vouchers for the total sum of $7.00 to cover the filing fees for the Amendment and Certification issued by the State Department.

Kindly proceed to issue the corresponding certificate as soon as possible.

Very truly yours,

Myrian Badillo

MB/Enc.
c: Agustin Collazo, Esq.
ESTADO LIBRE ASOCIADO DE PUERTO RICO
DEPARTAMENTO DE ESTADO
SAN JUAN, PUERTO RICO

Yo, GRICEL FALGAS RODRIGUEZ, Subdirectora, Registro de
Corporaciones del Departamento de Estado del Estado Libre Asociado de
Puerto Rico,

CERTIFICO: Que “COLEGIO SAN JOSE MARIANIST CORP.” registro
40,739 es una corporación sin fines de lucro organizada bajo las leyes de
Puerto Rico el 31 de octubre de 2002, a las 1:35 p.m.

EN TESTIMONIO DE LO CUAL, firme la
presente y estampo en ella el Gran Sello del
Estado Libre Asociado de Puerto Rico, en la
Ciudad de San Juan, treinta y uno de octubre
de dos mil dos.

[Signature]
Grícel Falcás Rodríguez
Subdirectora
Registro de Corporaciones

GFR/ALS
10d0 0007 374-388-$2.00
10d0 0007 374-389-$5.00
FORMULARIO DE RECONCILIACIÓN

Uso Interno

Nombre: Doña San Jose MARIÑAS
Fecha: 10-31-22

Número Registro: 40739
Hora: 13:45 pm

Número Comprobante: 000 0007-374-388
Cantidad: $ 2.00

Servicios Solicitados

☐ Registro Nuevo
☐ Enmiendas
☐ Fusión / Consolidación
☐ Certificaciones
☐ Disolución
☐ Certificación de Cancelación por Disolución
☐ Good Standing
☐ Existencias
☐ Restauración
☐ Certificación Negativa
☐ Cancelación por Informe Anual
☐ Otros

Certificación del Oficial Evaluador:

Certifico que he calificado y aprobado los documentos antes seleccionados, los cuales se desprenden de los expedientes y solicitudes.

10 31 22
Fecha

Firma del Oficial Evaluador

Favor de incluir este formulario en el expediente de la Corporación con la copia del Servicio Solicitado y del Comprobante de Rentas Internas.
Estado Libre Asociado de Puerto Rico
Departamento de Estado
San Juan, Puerto Rico

ENTIDAD

Con fines de lucro
Sin fines de lucro

Doméstica
Foránea

Nombre: Colegio San José

Número: 40739
Fecha: 10/3/88
Hora: 13:15

TIPO DE RADICACION

Registro Nuevo
Radicado Nuevamente
Cambios y/o Erradicaciones
Disolución

Derechos Pagados: $ 1
Comprobantes
Sellos
Cheque

Aumento o Rebaja de Capital Autorizado

De _______ A _________

Nombres Sintíales o Idénticos:

Enviar A:
La Car. Street
PR 00725

Teléfono: 977-123

OBJECIONES O COMENTARIOS:
COMMONWEALTH OF PUERTO RICO
CERTIFICATE OF INCORPORATION OF
COLEGIO SAN JOSÉ MARIANIST CORP.

I, the undersigned, for the purpose of establishing a corporation under the provisions and subject to the requirements of the laws of the Commonwealth of Puerto Rico, and particularly an act entitled the Puerto Rico General Corporation Law of 1995, approved August 10, 1995, as the same may be amended from time to time, do make and file this Certificate of Incorporation in writing and do hereby certify:

FIRST: The name of this corporation is: Colegio San José Marianist Corp.

SECOND: Its registered office in the Commonwealth of Puerto Rico is to be located at Los Marianistas corner of La Paz Street, Puerto Rico 00925. The registered agent in charge thereof is Francisco T. González Rivera.

THIRD: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Puerto Rico General Corporation Law of 1995, as amended from time to time. This corporation shall be a non-profit corporation. This corporation shall engage in no activity which is prohibited for corporations exempt from Puerto Rico income taxes under the relevant provisions of Section 1101 of the Puerto Rico Internal Revenue Code of 1994, as amended from time to time (or the corresponding section of any future Puerto Rico income tax law). No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or
intervene in, any political campaign on behalf of or in opposition to any candidate for public office.

FOURTH: The membership of this corporation shall consist of such persons as, from time to time hereafter, may be or become members, in the manner provided by the by-laws of this corporation.

FIFTH: A. The corporation is not organized for pecuniary profit nor shall it have any power to issue capital stock or declare dividends, and no part of its net earnings shall inure to the benefit of any director, officer, member or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments to and distributions in furtherance of its purposes. The balance, if any, of all money received by the corporation from its operations, after the payment in full of all debts and obligations of the corporation of whatsoever kind and nature, shall be used and distributed exclusively for carrying out only the purpose or purposes of the corporation particularly set forth in Article Third hereof and in furtherance of the purposes set forth in Section 1101 of the Puerto Rico Internal Revenue Code of 1994, as amended from time to time.

B. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, literary, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 1101 of the Puerto Rico Internal Revenue Code of 1994, as amended from time to time, or the corresponding section of
any future Puerto Rico income tax law, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of First Instance of the Municipality in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

SIXTH: The existence of this corporation is to be perpetual.

SEVENTH: The name and mailing and physical addresses of the sole incorporator is as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bro. Francisco T. González</td>
<td>PO Box 21300</td>
</tr>
<tr>
<td>Rivera, S.M.</td>
<td>San Juan, PR 00928-1300</td>
</tr>
</tbody>
</table>

EIGHTH: The corporation shall be directed by a Board of Directors consisting of 5 members.

NINTH: The name and address, including street and number and municipality, of each of the persons who is to serve as a member of the initial board of directors of this Corporation until his/her successor be elected and qualified is:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bro. Stephen M. Glodek, S.M.</td>
<td>Marianist Provincial House</td>
</tr>
<tr>
<td></td>
<td>4301 Roland Ave.</td>
</tr>
<tr>
<td></td>
<td>Baltimore, MD 21210-2793</td>
</tr>
<tr>
<td>Bro. Stephen P. O'Neil, S.M.</td>
<td>Marianist Provincial House</td>
</tr>
<tr>
<td></td>
<td>4301 Roland Ave.</td>
</tr>
<tr>
<td></td>
<td>Baltimore, MD 21210-2793</td>
</tr>
<tr>
<td>Fr. Christopher W. Conlon, S.M.</td>
<td>Marianist Provincial House</td>
</tr>
<tr>
<td></td>
<td>4301 Roland Ave.</td>
</tr>
<tr>
<td></td>
<td>Baltimore, MD 21210-2793</td>
</tr>
<tr>
<td>Fr. Patrick J. Tonry, S.M.</td>
<td>Marianist Provincial House</td>
</tr>
<tr>
<td></td>
<td>4301 Roland Ave.</td>
</tr>
<tr>
<td></td>
<td>Baltimore, MD 21210-2793</td>
</tr>
</tbody>
</table>
Hereafter, the members of the Board of Directors shall be elected subject to ARTICLE TENTH below at the regular annual meetings of the members of the corporation which shall be held at San Juan, Puerto Rico, or at such other place as shall be determined by the Board of Directors of this corporation, on the last day of May of each year, commencing with the year 2003, unless that day shall be a legal holiday, in which event the meeting shall be held on the next succeeding business day. The election of directors shall be by ballot. Any director can be removed from office, with or without just cause, by resolution adopted by a majority of the directors of this corporation, and the term of such director whose removal is ordered by such resolution shall end when such resolution is adopted by the Board of Directors of the corporation.

TENTH: All directors of the corporation shall hold office for the number of years stated below and until their successors are elected and qualified. The initial members of the Board of Directors shall hold office for a term expiring at the third succeeding annual meeting of members.

At each annual election of directors the successors to the directors whose term shall expire that year shall be elected to hold office for a term of three (3) years.

ELEVENTH: The business and affairs of the corporation shall be managed by its Board of Directors. The Board of Directors of the corporation shall have the power to adopt and amend the By-Laws for this corporation and to make proper rules and regulations for
the transaction of the affairs of the corporation and to elect all officers.

TWELFTH: The following provisions are inserted for the management of the business and for the conduct of the affairs of the corporation, and for further definition, limitation and regulation of the powers of the corporation and of its directors:

1. The Board of Directors shall have powers to authorize the borrowing of money by the corporation and cause to be executed mortgages and liens upon all or any part of the property of the corporation.

2. In addition to the powers and authorities hereinbefore or by statute expressly conferred upon the directors of the corporation, the directors are hereby empowered to exercise all such powers and all such acts and things as may be exercised or done by the corporation; subject, nevertheless, to the provisions of the statutes of the Commonwealth of Puerto Rico, of this Certificate, and to any By-Laws from time to time made by the directors; provided, however, that no By-Laws so made shall invalidate any prior act of the directors which would have been valid if such By-Laws had not been made.

THIRTEENTH: A director of this corporation shall not be personally liable to the corporation for monetary damages for breach of its fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Puerto Rico General Corporation Law of 1995, as
the same exists or may hereafter be amended. Any repeal or modification of the foregoing provisions of this ARTICLE THIRTEENTH shall not adversely affect any right or protection of a director of the corporation existing hereunder with respect to any act or omission occurring prior to or at the time of such repeal or modification.

FOURTEENTH: The corporation shall, to the full extent permitted by Article 4.08 of the Puerto Rico General Corporation Law of 1995, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto.

FIFTEENTH: The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein on directors and officers are subject to this reserved right.

I, the undersigned, being the sole incorporator herein above named, for the purpose of forming a corporation pursuant to the General Corporation Law of Puerto Rico of 1995, hereby swear that the facts herein above stated are true and, accordingly, have hereunto set my hand at San Juan, Puerto Rico, this 22nd day of October, 2002.

[Signature]

BRO. FRANCISCO T. GONZÁLEZ, S.M.