Commonwealth of Puerto Rico

Department of State

J. N. Almirony, Assistant Secretary of State of the Commonwealth of Puerto Rico, Do Hereby Certify: That the following is a true and correct copy of the Certificate of Incorporation of "ANTILLES MILITARY ACADEMY, INC." , a corporation not for profit, organized under the laws of Puerto Rico, as filed and recorded in this Department on August 20, 1959 at 1:40 P. M., File No. 2670

In Witness Whereof, I have hereunto set my hand and affixed the Great Seal of the Commonwealth of Puerto Rico, at the City of San Juan, this 26th day of October, nineteen hundred and fifty-nine.

N. ALMIROWN
Assistant Secretary of State

SRI $1.00 (Cancelled)
CERTIFICATE OF INCORPORATION
OF
ANTILLES MILITARY ACADEMY, INC.

FIRST.— The name of this corporation is Antilles Military Academy, Inc.

SECOND.— Its principal office in the Commonwealth of Puerto Rico is to be located at 560 Muñoz Rivera Avenue, Hato Rey, Puerto Rico. (Municipality of San Juan). The agent in charge thereof is Mr. Pedro Negrón Echevarría.

THIRD.— This is a corporation not for profit, and its objects or purposes to be transacted, promoted or carried on are:

1- A school (or college) where students may obtain at moderate terms, a sound classical, mathematical, technical, military and general education of the highest order; to provide for the delivery and holding of lectures, exhibitions, public meetings, classes, drills and conferences, calculated directly or indirectly to advance the cause of education whether elementary, general, professional or technical.

2- To establish, build up or purchase, a non-sectarian institution of learning for the instruction of youth of masculine gender in the various branches of science, military science, literature, philosophy, and the liberal, useful and fine arts; and to admit, or confer diplomas to those who become proficient in the various branches of science, literature, philosophy, liberal, useful and fine arts.

3- For the accomplishment of these objectives: it has power to establish branch organizations; to establish a library or libraries; to print, publish, bind and distribute such books, magazines, papers, and other literature as will further carry out the objectives of this corporation.

4- To lease suitable land, buildings and equipment, and to acquire by purchase or gifts such personal and real property as may be necessary to carry out the objectives of this corporation.

5- To receive subscriptions and donations of real and personal property to be applied to the uses and purposes of the corporation.

6- To take, hold and manage real and personal property conveyed to it in trust, the income from which is to be applied to the uses and purposes of this corporation, and to execute such trusts; to mortgage or otherwise incumber any of its property or to sell and convey the same.

7- To permit the use of any of its property for exclusively educational purposes and the corporation must serve the exclusively exempt purposes for which it was organized.

FOURTH.— This corporation will not have authority to issue capital stock.

The conditions of membership are:

Those shall be stated in the By-Laws of the corporation.
FIFTH.— The names and places of residence of each of the incorporators are as follows:

Name                              Residence                               
Pedro Negrón Echevarria           728 De Diego Ave. Caparra Terrace        
                                  Puerto Rico - Box 304, Hato Rey, F. R.  
Dolores L. de Coll                560 Muñoz Rivera Ave., Box 304,        
                                  Hato Rey, Puerto Rico                  
Juanita M. de Negrón             728 De Diego Ave. Caparra Terrace,        
                                  Puerto Nuevo - Box 304, Hato Rey, F. R.

SIXTH.— The existence of the corporation is to be indefinite.

SEVENTH.— 1) No part of the profits, income or capital of the corporation shall be contributed to any organization whose net earnings, or any part there of inure to the benefit of any private share holder or individual or any substantial part of the activities of which is carried on propaganda or otherwise attempting to influence legislation.

2) No part of the net earning of the corporation shall inure to the benefit of any member trustee, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, trustee, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting, to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

3) Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to educational organizations which would then qualify under the provisions of Section 501 (c) (3) of United States Internal Revenue Code, and Section 101 (6) of 1954 Income Tax Act of Puerto Rico.

EIGHTH.— MEMBERS — The members of the corporation shall be the persons from time to time serving as directors or trustees and no person shall continue to be a member after ceasing to be a director or trustee. In order to be a member the candidate must be a recognized educator and or community leader interested in education and he shall be recommended by at least two directors and approved by the majority at the board of directors. There shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.
NINTH.—Directors or Trustees — The members of trustees of the corporation, shall be not less than 3. The Board of Trustees shall constitute the directors of the corporation and shall be composed initially to the incorporators, as herein above provided and thereafter of them and such of their successors, as shall be elected by the members from time to time upon the occurrence of vacancies on the board occasioned by death, resignation or otherwise.

WE, THE UNDERSIGNED, for the purpose of forming a corporation not for profit under the provisions of the General Corporation Law for the Commonwealth of Puerto Rico, approved January 9, 1956, do make and file this Certificate, and do swear that the facts herein stated are true.

Dated at San Juan, Puerto Rico, this 20th day of August, A. D., 1959.

(SGD.) PEDRO NEGRON ECHEVARRIA
(Sgd.) DOLORES L. DE COLL
(Sgd.) JUANITA M. DE NEGRON

Sworn to and subscribed before me, by Mr. Pedro Negrón Echevarria, Mrs. Dolores L. de Coll and Mrs. Juanita M. de Negrón, of age, married, professors, property owners and residents of San Juan, Puerto Rico personally known to me at San Juan, Puerto Rico, this 20th day of August, 1959.

(Sgd.) A. R. DE JESUS JR.
Notary Public

Affidavit No. 3308

(Notarial Seal)
COMMONWEALTH OF PUERTO RICO
MUNICIPALITY OF San Juan

Be it remembered that on this 19th day of June, A.D., 1963, personally came before me, a notary public in and for the Commonwealth of Puerto Rico, Pedro Negron, President of Antilles Military Academy, Inc., a corporation not for profit organized under the laws of Puerto Rico, the corporation described in and which executed the foregoing certificate, known to me personally to be such, and he, the said Pedro Negron, as such — President, duly executed said certificate before me and acknowledge the said certificate to be his act and deed and the act and deed of said corporation; that the signatures of the said — President and Secretary of said corporation to said certificate are in the handwriting of the said — President and — Secretary of said corporation respectively; that the assent hereto appended is signed by at least two-thirds of the whole number of the board of directors, and that the seal affixed to said certificate is the corporate seal of said corporation.

In witness whereof, I have hereunto set my hand and seal of office the day and year aforesaid.

Affidavit # 148

[Signature]
Notary Public

[Notarial Seal]