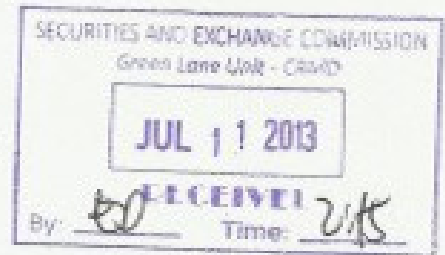


ARTICLES OF INCORPORATION

of



FEATI UNIVERSITY HIGH SCHOOL ALUMNI ASSOCIATION INC.

(Name of Association)

KNOW ALL PERSONS BY THESE PRESENTS:

We, the undersigned incorporators, all of legal age, have this day voluntarily agreed to form a non-stock and non-profit association under the laws of the Republic of the Philippines.

THAT WE HEREBY CERTIFY:

Article I: That the name of this association shall be

FEATI UNIVERSITY HIGH SCHOOL ALUMNI ASSOCIATION INC.

Article II: That the purposes for which this association is formed are:

1. To foster friendship, cooperation and good relations among the members of the association.
2. To promote the economic welfare and improve the life and health of its members.
3. To cooperate with the government in its program for the implementation of good governance and to uplift the standard of living of the members.
4. To raise funds through membership fees, dues and contributions, donations and subsidies from local and/or foreign sources, whether private or government.
5. To do and perform all other acts and deeds as maybe necessary, convenient and appropriate for the accomplishment of the foregoing purposes.

Article III: That the association shall have its principal office at:

No./Street #5 Bangkok St., Eastville 1 Filinvest Homes (East)

City/Town Cainta

Province Rizal

Article IV: That the term for which said association is to exist is FIFTY (50) years from and after the date of issuance of the certificate of incorporation.

Article V: That the names, nationalities, and residences of the incorporators, majority of whom are residents of the Philippines, are as follows:

| Name | Nationality | Residence (complete address) |
|-------------------------------|-----------------|--|
| <u>Carolyn C. Manalo</u> | <u>Filipino</u> | <u>#5 Bangkok St., Eastville 1</u> <u>Filinvest Homes (East), Cainta, Rizal</u> |
| <u>Noel De Leon</u> | <u>Filipino</u> | <u>9 Nerva St., Vista Verde Exec. Village</u> <u>Cainta, Rizal</u> |
| <u>Jeciel Benavidez</u> | <u>Filipino</u> | <u>43 Yakal St., Greenwoods Exec. Village</u> <u>Cainta, Rizal</u> |
| <u>Ann Marie Herrera</u> | <u>Filipino</u> | <u>B33 L27 Soldiers Hills Village</u> <u>Muntinlupa City</u> |
| <u>Maria Amabel Dionio</u> | <u>Filipino</u> | <u>158 Tagumpay St., Marulas</u> <u>Valenzuela City</u> |
| <u>Melchor G. Cerezo</u> | <u>Filipino</u> | <u>U-2001 Alpha Salcedo Condo.</u> <u>124 H.V. Dela Costa St. Brgy. Belair</u> <u>Salcedo Village, Makati City</u> |
| <u>Antonio Sison, Jr.</u> | <u>Filipino</u> | <u>4030-A Cul de Sac Rd.</u> <u>Brgy. Sun Valley, Paranaque City</u> |
| <u>Antonio Buturan, Jr.</u> | <u>Filipino</u> | <u>B3 L1 Villa Angelita</u> <u>Novaliches, Caloocan City</u> |
| <u>Donilo Carlo G. Garcia</u> | <u>Filipino</u> | <u>P1 B9 L1 Marycris Homes, Subd.</u> <u>Bucandala 3, Imus City, Cavite</u> |

Article VI: That the number of trustees of the association shall be nine (9); and the names, nationalities and residences of the first trustees of the association, majority of whom are residents of the Philippines, are as follows:

| Name | Nationality | Residence (complete address) |
|-------------------------------|-----------------|--|
| <u>Carolyn C. Manalo</u> | <u>Filipino</u> | <u>#5 Bangkok St., Eastville 1 Filinvest Homes (East), Cainta, Rizal</u> |
| <u>Noel De Leon</u> | <u>Filipino</u> | <u>9 Nerva St., Vista Verde Exec. Village Cainta, Rizal</u> |
| <u>Jeciel Benavidez</u> | <u>Filipino</u> | <u>43 Yakal St., Greenwoods Exec. Village Cainta, Rizal</u> |
| <u>Ann Marie Herrera</u> | <u>Filipino</u> | <u>B33 L27 Soldiers Hills Village Muntinlupa City</u> |
| <u>Maria Amabel Dionio</u> | <u>Filipino</u> | <u>158 Tagumpay St., Marulas Valenzuela City</u> |
| <u>Melchor G. Cerezo</u> | <u>Filipino</u> | <u>U-2001 Alpha Salcedo Condo. 124 H.V. Dela Costa St. Brgy. Belair Salcedo Village, Makati City</u> |
| <u>Antonio Sison, Jr.</u> | <u>Filipino</u> | <u>4030-A Cul de Sac Rd. Brgy. Sun Valley, Paranaque City</u> |
| <u>Antonio Buluran, Jr.</u> | <u>Filipino</u> | <u>B3 L1 Villa Angelita Novaliches, Caloocan City</u> |
| <u>Donilo Carlo G. Garcia</u> | <u>Filipino</u> | <u>P1-B9-L1 Marycris Homes, Subd. Bucandala 3, Imus City, Cavite</u> |
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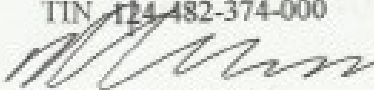



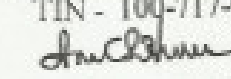

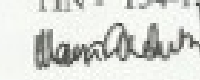
Article VII: That the total contributed capital of the association is Fifty Thousand Pesos (Php 50,000.00) contributed by the incorporators, trustees and members.

Article VIII. That no part of the income which the association may obtain as an incident to its operation shall be distributed as dividends to its members, trustees or officers subject to the provisions of the Corporation Code of the Philippines on dissolution. Any profit obtained by the association as a result of its operation, whenever necessary or proper shall be used for the furtherance of the purposes enumerated in Article II, subject to the provisions of Title XI of the Corporation Code of the Philippines.

Article IX: That Jeciel Benavidez has been elected by the subscribers as Treasurer of the association to act as such until his successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer, he has been authorized to receive for and in the name and for the benefit of the association, all contributions and donations to the association.

Article X: That the incorporators and trustees undertake to change the name of the association as herein provided, or as amended thereafter, immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior right to the use of that name or that the name has been declared as misleading, deceptive, confusingly similar to a registered name, or contrary to public morals, good custom or public policy.

IN WITNESS WHEREOF, we have set our hands this 5 day of May, 2011 at MANILA, Philippines.

| | | |
|---|--|-------|
|  Carolyn C. Manalo TIN - 124-482-374-000 |  Melchor G. Cerezo TIN - 216-610-077-000 | TIN - |
|  Noel De Leon TIN - 234-990-643-000 |  Antonio Buluran Jr. TIN - 205-980-866-000 | TIN - |
|  Jeciel Benavidez TIN - 100-717-068-000 |  Antonio Sison Jr. TIN - 145-961-437-000 | TIN - |
|  Ann Marie Herrera TIN - 134-154-798-000 |  Donato Carlo G. Garcia TIN - 188-288-339-000 | TIN - |
|  Maria Amabel Dionio TIN - 106-799-743-000 | TIN - | TIN - |

Signed in the presence of

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)

MANILA) S S

MANILA

BEFORE ME, a Notary Public in and for _____
Philippines, this _____ th day of JUL 05 2013 20____ personally appeared:

| Name | TIN / ID / Passport No. | Date & Place Issued |
|------------------------|-------------------------|---------------------|
| Carolyn C. Manalo | 124-482-374-000 | Manila |
| Noel De Leon | 234-990-643-000 | Manila |
| Jeciel Benavidez | 100-717-068-000 | Manila |
| Ann Marie Herrera | 134-154-798-000 | Manila |
| Maria Amabel Dionio | 106-799-743-000 | Manila |
| Melchor G. Cerezo | 216-610-077-000 | Manila |
| Antonio Buluran Jr. | 205-980-866-000 | Manila |
| Antonio Sison Jr. | 145-961-437-000 | Manila |
| Donilo Carlo G. Garcia | 188-288-339-000 | Manila |

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

In witness whereof, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

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Book No. 450
Series of 2013

Delfin R. Ascaoil
ATTY. DELFIN R. ASCAOILI, JR.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2013
PTR NO. 0285334 / 2012-2013 MLA
IBP NO. 873692 / 2013 MLA
ROLL NO. 24655 / TIN -144-519-068
MCLE III-0013521
Com. No. 2013 - 023