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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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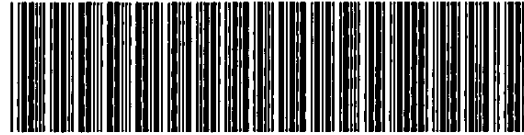
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Universidad Interamericana de Puerto Rico, Inc.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Lorraine Juarbe, Esq.
(Name of Person)

Universidad Interamericana de Puerto Rico, Inc.
(Firm/Company)

PO Box 363255

(Address)

San Juan, Puerto Rico 00936-3255
(City/State and Zip Code)

For further information concerning this matter, please call:

Lorraine Juarbe at (787) 763-6425; 647-6621
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Universidad Interamericana de Puerto Rico, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Puerto Rico

(State or country under the law of which it is incorporated)

3. 660-17-7776

(FEI number, if applicable)

4. December 15, 1975

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 399 Galileo St., Jardines Metropolitanos, San Juan, PR 00927-4518

(Principal office address)

PO Box 363255, San Juan, PR 00936-3255

(Current mailing address)

8. To operate an institution of higher education with public interest, capable of investing in subsidiaries that are engaged in non profit related commercial activities.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Joseph Berrios

Office Address: 2817 Buccaneer Dr.

Winter Park

(City)

Florida 32792-8112

(Zip Code)

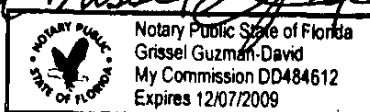
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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joseph S. Berrios 21 Nov 2006
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.



11/21/06

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Pedro M. Mayol, Dr.

Address: PO Box 363255, San Juan, PR 00936-3255

399 Galileo St., Jardines Metropolitanos, San Juan, PR 00927-4518

Vice Chairman: Luis Plaza, Esq.

Address: PO Box 363255, San Juan, PR 00936-3255

399 Galileo St., Jardines Metropolitanos, San Juan, PR 00927-4518

Director: Enrique Sigas, Esq.

Address: PO Box 363255, San Juan, PR 00936-3255

399 Galileo St., Jardines Metropolitanos, San Juan, PR 00927-4518

Director: Marcos Vidal

Address: PO Box 363255, San Juan, PR 00936-3255

399 Galileo St., Jardines Metropolitanos, San Juan, PR 00927-4518

B. OFFICERS

President: Manuel J. Fernós, Esq.

Address: PO Box 363255, San Juan, PR 00936-3255

399 Galileo St., Jardines Metropolitanos, San Juan, PR 00927-4518

Vice President: Agustín Echevarría, Esq.

Address: PO Box 363255, San Juan, PR 00936-3255

San Juan, Puerto Rico 00936-3255

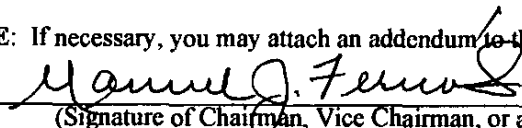
Secretary: _____

Address: _____

Treasurer: Luis R. Esquilín, CPA

Address: PO Box 363255, San Juan, PR 00936-3255

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Manuel J. Fernós, President
(Typed or printed name and capacity of person signing application)

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UNIVERSIDAD INTERAMERICANA DE PUERTO RICO
JUNTA DE SINDICOS

P.O. Box 363255
San Juan, PR 00936-3255
Tels. (787) 766-1912 / 763-8927
Fax: (787) 767-1387

INTER AMERICAN UNIVERSITY OF PUERTO RICO

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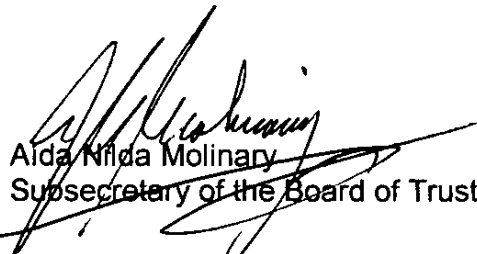
CERTIFICATE OF CORPORATE RESOLUTION NO. 7-2006-2007: IPU

I, Aída Nilda Molinary, of legal age, lawyer, resident of San Juan, Puerto Rico, in my capacity of Subsecretary of the Board of Trustees of Inter American University of Puerto Rico, Inc., do hereby certify that at a meeting of the Board of Trustees of this Corporation, duly held on September 29, 2006, at which a quorum was present and acting throughout, the following resolution was unanimously adopted and that it is now in full force and effect:

Authorization to proceed with all legal requirements to incorporate an On Line Education Cyber-Center in Orlando, Fl.

RESOLVED, that the President of the University is hereby authorized to proceed with all the legal requirements in order to incorporate, at the Florida State Department, an On Line Education Cyber-Center in the Orlando City as an extension of the Inter American University of Puerto Rico Academic Program.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Corporation on September 29, 2006.


Aída Nilda Molinary
Subsecretary of the Board of Trustees

cvp



**COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN, PUERTO RICO**

I, **GRICEL FALGÁS RODRÍGUEZ**, Acting Director of the Registry of Corporations of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That, pursuant to the provisions of the Article 15.01 of the General Corporation Law of 1995, "**UNIVERSIDAD INTERAMERICANA DE PUERTO RICO, INC.**", file number 8,230, a non profit corporation, organized under the laws of Puerto Rico, has complied with the filing of Annual Reports; therefore, it is in good standing.

IN WITNESS WHEREOF, I sign the present and cause to be affixed on it the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, today, August fifteenth of the year two thousand and six.

Gricel Falgás Rodríguez
Acting Director
Registry of Corporations

GFR/rdrg
0312362
\$2.00

Certification of the Annual Reports Officer

I hereby certify that I have read and revised the aforementioned corporate record and that it complies with Chapter XV, Article 15.01 of the General Corporations Law.

8-15-06 .
Date Annual Reports Officer