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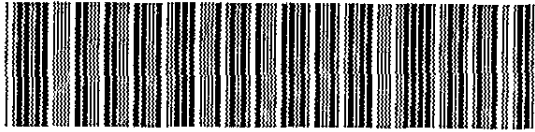
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~~14102 STAFF~~

12-2-03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 27, 2003

DR NAHUM MUNOZ, PHD
5150 CANAL DRIVE
LAKE WORTH, FL 33463

SUBJECT: UNIVERSIDAD NUESTRO PACTO INTERNACIONAL, INC.
Ref. Number: W03000031299

We have received your document for UNIVERSIDAD NUESTRO PACTO INTERNACIONAL, INC. and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

①
UNPI

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

②

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

③

You must list at least one incorporator with a complete business street address.

④

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Should you require assistance making corrections, please contact our office and we can walk you through the form.

If you have any further questions concerning your document, please call (850)-245-6923.

RoseAnn Varnadore
Document Specialist Supervisor
New Filings Section

Letter Number: 803A00058426

SECRET
TALLAHASSEE, FLORIDA

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ARTICLES OF UNIVERSIDAD NUESTRO PACTO INTERNACIONAL, INC.

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ARTICLE I NAME OF CORPORATION

The name of this corporation is "UNIVERSIDAD NUESTRO PACTO INTERNACIONAL, Inc."

ARTICLE II LOCATION

The location of the university shall be in the City of Lake Worth, County of Palm Beach, State of Florida. The street address and mailing address of the registered office of Universidad Nuestro Pacto Internacional shall be 5150 Canal Drive, Lake Worth, Florida 33463. The name of the resident agent at the registered office is Dr. Nahum Munoz, 5150 Canal Drive, Lake Worth, Florida 33463.

ARTICLE III FUNDAMENTAL PRINCIPLES

This University is affiliated to a group of Christian Universities in North America and recognizes the following as the fundamental principles of doctrine and government: (a) the Bible as the inspired and infallible Word of God and the only rule for faith and life and (b) the formulas of unity of the Christian Churches in North, South and Central America.

ARTICLE IV PURPOSES

Universidad Nuestro Pacto Internacional is a nonprofit ecclesiastical corporation organized and operated exclusively for religious in theological education purposes within the meaning of Section 501 © (3) of the United States Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law) (the "Code").

Universidad Nuestro Pacto Internacional shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Code or (b) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Code. This University has not been formed for pecuniary profit or gain. No part of the assets, income, or profit of the University shall inure to the benefit of its board of trustees or officers. However, the University shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article IV.

Universidad Nuestro Pacto Internacional is seeking the authorization pf the Fl. State Board of Education to grand Bachelor degree in Theology, Christian Social Ministry. Master degree of Theology, Biblical Counseling, and Biblical Studies. Doctoral degree of Theology, Ministry, Biblical Counseling.

No substantial part of the activities of this University shall be the carrying on of propaganda or otherwise attempting to influence legislation. This University shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE V
UNIVERSITY GOVERNANCE

The board of this University, as defined under the Church Order, shall constitute the board of trustees and shall have all powers over the temporalities of this University as the Order and relevant state law may prescribe.

The Director(s), if there be one or more, and any persons elected to the office according to the Order must be members of the Christian Church. The corporate functions related to an office shall cease on the vacating of the office, but a vacancy in the office of the Director(s) shall in no way affect the board of trustees.

ARTICLE VI
PROPERTY

- A. *Manner in Which Held:* All real and personal property shall be held exclusively in furtherance of the purposes of Universidad Nuestro Pacto Internacional
- B. *In the Event of Dissolution:* In the event of the disbanding of this University and the dissolution of this corporation, the University's remaining assets, if any, after the payment of its debts and expenses, shall be conveyed as the board of trustees may propose and as the affirmative vote of a majority of the members shall determine, subject to each of the following:
 - 1. The classis must approve the disbanding of this University and the dissolution of this corporation;
 - 2. The board of trustees shall consult with the classis in formulating its proposal for property distribution.
 - 3. The vote of the members shall be in accordance with the provisions of paragraph B of Article VII of these Articles of Incorporation.
 - 4. All remaining assets must be distributed only to one or more organizations which qualify as exempt organizations under Section 501 © (3) of the Code.

ARTICLE VII

POWERS OF THE BOARD AND MEMBERSHIP VOTING REQUIREMENTS

- A. The annual board meeting is held on the 1st of February of every year to vote for the directors. The board members are elected by the majority vote. The elected board member shall serve a two year term.
- B. Except as provided under paragraphs B through D of this Article VII of these Articles of Incorporation, the board of trustees shall have the authority to bargain, sell, convey, mortgage, lease, or release any real estate belonging to the University; to erect and repair University buildings, parsonages, schoolhouses and other buildings for the direct and legitimate use of the University; and to fix the salary of anyone in its employment.
- C. No purchase, sale or conveyance, mortgage, lease, or fixing of salaries shall occur under paragraph A of this Article VII of these Articles of Incorporation unless the affirmative vote of a majority of the members of the University shall be first obtained at a meeting of the members present and entitled to vote. This meeting shall be specially called for that purpose by notice given for two successive Sundays at the usual place of meeting. In the event of schism, the provisions of Article VI, D shall control the disposition of any real or personal property, and this Article VII shall not be effective.

- D. No sale, mortgage, or conveyance shall be made of any gift, grant, donation, conveyance, or bequest which would be inconsistent with the express terms or plain intent of the grant, donation, gift, conveyance, or bequest.

ARTICLE VIII
AMENDMENTS

The board of trustees may at any time, by the affirmative vote of two-thirds of the trustees, adopt amendments to these Articles of Incorporation. Notwithstanding the preceding provision, the board of trustees shall not adopt any amendments to these Articles of Incorporation which are inconsistent with the provisions of Articles III through VIII unless approved by the classis (or synod on appeal).

Before any such amendment shall become effective, the trustees shall obtain an affirmative vote of at least two-thirds of the members of the University present and entitled to vote at a meeting specially called for that purpose, of which notice has first been given as provided for under paragraph B of Article VII of these Articles of Incorporation.

ARTICLE IX
TERM

The term of this corporation is perpetual.

The applicants are individuals of the full age of eighteen years with power under law to contract. The name, the place of residence and the calling of each of the applicants are as follows:

Nahum Munoz
A Dr. Nahum Munoz
President
5150 Canal Dr. Lake Worth, FL 33463

Robert Alicea
C Robert Alicea
Secretary
1101 Grandview Cr. Royal Palm Beach, FL 33411

Eileen A. Munoz
B Eileen A. Munoz
Vice-president
5150 Canal Dr. Lake Worth, FL 33463

Maria C. Munoz
D Maria C. Munoz
Treas.
5911 E. Barbados Way, West Palm Beh. FL 33407

ARTICLE X
OPERATIONS

The Corporation is to carry on its operations without pecuniary gain to its members, and any profits or other accretions to the Corporation are to be used in promoting its objects.

DATED at the City of Lake Worth, in the Province of Fl, this day of 10-16-03.

STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing instrument was acknowledge before me this 19th day of November
By Dr. Nahum Munoz, Eileen Munoz, Robert Alicea and Maria C. Munoz.

Damaris Jordan
Damaris Jordan
Notary Public
My commission expires: 8/4/06

Personally known



Damaris Jordan
MY COMMISSION # DD136310 EXPIRES
August 4, 2006
CONSUMER PROTECTION DIVISION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

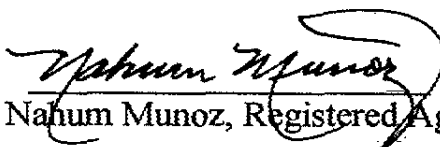
In pursuance of Chapter 48.091, Florida Statute, the following is submitted in
compliance with said Act:

Universidad Nuestro Pacto Internacional, Inc. desiring to recognize under
the laws of the State of Florida, has named Dr. Nahum Munoz, located at the
Registered Office of the corporation at 5150 Canal Drive, Lake Worth, Palm
Beach County, FL 33463, as its Registered Agent to accept service of
process within this state.

ACKNOWLEDGMENT;

Having been named to accept service of process for the above-stated
corporation at the place designated in this Certificate, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all
statutes relative to the proper and complete performance of my duties.

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Dr. Nahum Munoz, Registered Agent