

**Electronic Articles of Incorporation
For**

N07000005525
FILED
June 04, 2007
Sec. Of State
tburch

UNIVERSIDAD CENTRAL LATINOAMERICANA USA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UNIVERSIDAD CENTRAL LATINOAMERICANA USA, INC.

Article II

The principal place of business address:

7678 RAMONA STREET
101
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

7678 RAMONA STREET
101
MIRAMAR, FL. US 33023

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE UNIVERSIDAD CENTRAL LATINOAMERICANA, INC. WILL BE TO ENHANCE EDUCATION AND TO ASSIST PEOPLE TO REACH THEIR EDUCATIONAL GOALS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

VIRGILIO A MININO PH.D.
7678 RAMONA STREET
101
MIRAMAR, FL. 33023

I certify that I am familiar with and accept the responsibilities of registered agent.

N07000005525
FILED
June 04, 2007
Sec. Of State
tburch

Registered Agent Signature: VIRGILIO A MININO

Article VI

The name and address of the incorporator is:

VIRGILIO MININO, PH.D.
7678 RAMONA STREET
101
MIRAMAR, FL 33023

Incorporator Signature: VIRGILIO A MININO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
VIRGILIO A MININO PH.D.
7678 RAMONA STREET, SUITE 101
MIRAMAR, FL. 33023 US

Title: VP
GUILLERMO ROCHA
7678 RAMONA STREET, SUITE 101
MIRAMAR, FL. 33023 US

Title: VP
JUAN B CASTILLO
7678 RAMONA STREET, SUITE 101
MIRAMAR, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

06/01/2007