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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

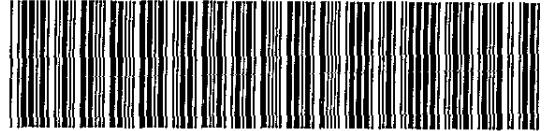
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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04/21/03--01057--014 **78.75

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03 APR 21 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Queen's University of London, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUBJECT)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Eric Hanson
Name (Printed or typed)

17300 NW 68 Avenue, Suite 211
Address

Miami Lakes, Florida 33015
City, State & Zip

786-845-9766
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Queen's University of London, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

17300 NW 68 Avenue, #211, Miami Lakes, Florida, 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Providing university degrees to students via internet studying.

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Eric Hanson, Director; 17300 NW 68 Avenue, #211, Miami Lakes, Florida, 33015.

ARTICLE VI REGISTERED AGENT

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

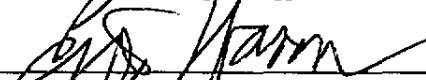
Eric Hanson, 17300 NW 68 Avenue, #211, Miami Lakes, Florida, 33015.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eric Hanson, 17300 NW 68 Avenue, #211, Miami Lakes, Florida, 33015

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/18/2003

Date



Signature/Incorporator

4/18/2003

Date

FILED
03 APR 21 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA