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Florida Department of State
Division of Corporations
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To:

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FLORIDA PROFIT CORPORATION OR P.A.

EXCELSIOR STATE UNIVERSITY INC.

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FAX AUDIT # **H05000053383 3**

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **EXCELSIOR STATE UNIVERSITY INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Stanford suite 206, National Cinema Towers, Abudhabi 37365 United Arab Emirates.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Unique program offering basic to advanced level problem based learning.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Fazil Haque, Stanford Suite 206 National Cinema Towers, Abudhabi 37365 United Arab Emirates
Baby KK, Stanford Suite 206 National Cinema Towers, Abudhabi 37365 United Arab Emirates
Mathews George, Stanford Suite 206 National Cinema Towers, Abudhabi 37365 United Arab Emirates

The initial officers of the corporation are:

Fazil Haque, President Stanford Suite 206 National Cinema Towers, Abudhabi 37365 UAE
Baby KK, Vice-President Stanford Suite 206 National Cinema Towers, Abudhabi 37365 UAE
Abdul Wahab, Secretary Stanford Suite 206 National Cinema Towers, Abudhabi 37365 UAE
Sameer Fazilulhaque, Treasurer Stanford Suite 206 National Cinema Towers, Abudhabi 37365 UAE

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated

Date: 3/03/2005

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 3/03/2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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