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PICK-UP WAIT MAIL

(Business Entity Name)

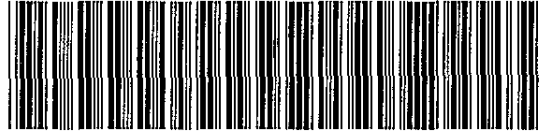
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February 2, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

American University of the Caribbean, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
American University of the Caribbean, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Compliance with the Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the Corporation shall be:

American University of the Caribbean, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PO Box 926
Ocala, Florida 34478

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

To operate and administer a post -secondary and professional education institution in the country of Haiti. The Corporation may confer upon students who satisfactorily complete the prescribed program of studies of the University of such Diplomas, degrees and honors which, in the judgment of the board of trustees are found to be consonant with the program of studies of the University.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the Bylaws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and address information for the initial directors is as follows:

Paul G. Rudenberg
PO Box 15665 MEBSH
W. Palm Beach, Florida 33416

Judith Foster
255 NW 47th Pl.
Ocala, Florida 34475

Douglas Pierson
85 Kevin Drive
New Oxford, Pennsylvania 17350

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TALLAHASSEE, FLORIDA

ARTICLES VI INITIAL REGISTERED AGENT AND STREET ADDRESS

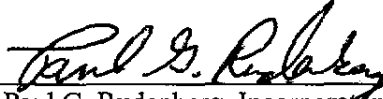
The name and Florida Street address of the registered agent is:

Judith Foster
255 NW 47th Pl.
Ocala, Florida 34475

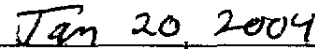
ARTICLES VII INCORPORATOR

The name and address of the Incorporator is:

Paul G. Rudenberg
PO Box 15665 MEBSH
W. Palm Beach, Florida 33416



Paul G. Rudenberg, Incorporator



Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Judith Foster, Registered Agent



Date