

Electronic Articles of Incorporation For

**N04000005615
FILED
June 04, 2004
Sec. Of State
dwhite**

UNIVERSIDAD DE LOS PUEBLOS DE LAS AMERICAS, PEOPLES'
UNIVERSITY OF THE AMERICAS, 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 DE LOS PUEBLOS DE LAS AMERICAS, PEOPLES'
UNIVERSITY OF THE AMERICAS, INC.

Article II

The principal place of business address:

2 WEST MAIN STREET
NAFA BUILDING
AVON PARK, FL. 33825

The mailing address of the corporation is:

11890 S.W. 8TH STREET
PENTHOUSE - 3
MIAMI, FL. 33184

Article III

The specific purpose for which this corporation is organized is:

ACADEMIC'S DEGREE VALIDATION OF HIGHER EDUCATION;
EXAMINATION PREPARATION COURSES; CONTINUING EDUCATION
PROGRAMS TO INDIVIDUALS WHO ENGAGE IN AN OCCUPATION OR
PROFESSION.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY GOVERNOR AND THE C.E.O.

Article V

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

NATIONAL ASSOCIATION FOR FOREIGN ATTORNEYS
11890 S.W. 8TH STREET
SUITE 500
MIAMI, FL. 33184

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

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Registered Agent Signature: HUMPHREY H. PACHECKER

Article VI

The name and address of the incorporator is:

GEORGE CHERNOFF ATTORNEY AT LAW
11890 S.W. 8TH STREET
PH-3
MIAMI, FL 33184

Incorporator Signature: GEORGE CHERNOFF

Article VII

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

Title: P
TERESITA D BARRERA PRES.
11890 S.W. 8TH STREET, PH - 3
MIAMI, FL. 33184

Title: V
ENGELBERT H PACHECO VICE-PR
11890 S.W. 8TH STREET, PH - 3
MIAMI, FL. 33184

Title: S
GEORGE CHERNOFF SECRETARY
11890 S.W. 8TH STREET, PH - 3
MIAMI, FL. 33184

Title: T
HUMBERTO H PACHECO TREASURER
11890 S.W. 8TH STREET, PH - 3
MIAMI, FL. 33184

Article VIII

The effective date for this corporation shall be:

06/02/2004