

# **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.

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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