

# **Electronic Articles of Incorporation For**

N09000000015  
FILED  
January 02, 2009  
Sec. Of State  
tburch

E-LEARNING INSTITUTE INTERNATIONAL, 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:

E-LEARNING INSTITUTE INTERNATIONAL, INC.

## **Article II**

The principal place of business address:

11222 BLOOMINGTON DR.  
TAMPA, FL. US 33635

The mailing address of the corporation is:

11222 BLOOMINGTON DR.  
TAMPA, FL. US 33635

## **Article III**

The specific purpose for which this corporation is organized is:

THE E-LEARNING INSTITUTE'S OBJECTIVE IS TO ASSIST COLLEGES  
AND UNIVERSITIES IN DEVELOPING A VIBRANT CONTINUING  
EDUCATION/PROFESSIONAL DEVELOPMENT PROGRAM WHICH WILL BE  
MARKET-DRIVEN AND REVENUE GENERATING WITH A STRONG GLOBAL  
PRESENCE.

## **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:

SYLVIA A CHAI  
11222 BLOOMINGTON DR.  
TAMPA, FL. 33635

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

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Registered Agent Signature: SYLVIA A . CHAI

### **Article VI**

The name and address of the incorporator is:

SYLVIA A. CHAI  
11222 BLOOMINGTON DR.

TAMPA, FL. 33635

Incorporator Signature: SYLVIA A. CHAI

### **Article VII**

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

Title: P  
W. ALVIN CHAI  
11222 BLOOMINGTON DR.  
TAMPA, FL. 33635 US

Title: VP  
SYLVIA A CHAI  
11222 BLOOMINGTON DR.  
TAMPA, FL. 33635 US

### **Article VIII**

The effective date for this corporation shall be:

01/02/2009