

**Electronic Articles of Incorporation
For**

N10000000110
FILED
January 05, 2010
Sec. Of State
rdunlap

UNIVERSITY OF HOLISTIC THEOLOGY 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:

UNIVERSITY OF HOLISTIC THEOLOGY INC.

Article II

The principal place of business address:

1326 HEIDE AVE NW
PALM BAY, FL. US 32907

The mailing address of the corporation is:

1326 HEIDE AVE NW
PALM BAY, FL. US 32907

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE AS A DISTANCE-LEARNING PROGRAM USING INTERNET,
POSTAL SERVICE AND/OR OTHER DELIVERY SYSTEMS. STUDENTS USE
ANY LIBRARY AT THEIR DISPOSAL, STUDY AT AN INDIVIDUAL PACE,
AND THERE IS AN OPEN REGISTRATION POLICY.

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:

VCORP SERVICES, LLC
7630 LAGO DEL MAR DRIVE
10
BOCA RATON, FL. 33433

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

N10000000110
FILED
January 05, 2010
Sec. Of State
rdunlap

Registered Agent Signature: ISAAC MULLER

Article VI

The name and address of the incorporator is:

FRANCYNE CARRILLO
5670 WILSHIRE BLVD.
1530
LOS ANGELES, CA 90036

Incorporator Signature: FRANCYNE CARRILLO

Article VII

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

Title: D,P
DIANE GRANT
1326 HEIDE AVE NW
PALM BAY, FL. 32907 US

Title: D, S
STEPHEN RINALDI
1326 HEIDE AVE NW
PALM BAY, FL. 32907 US

Title: D, T
JAMES GRANT
1326 HEIDE AVE NW
PALM BAY, FL. 32907 US