

**Electronic Articles of Incorporation
For**

N11000011435
FILED
December 12, 2011
Sec. Of State
tchang

ZIAUDDIN MEDICAL UNIVERSITY 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:

ZIAUDDIN MEDICAL UNIVERSITY USA, INC.

Article II

The principal place of business address:

4800 N. FEDERAL HWY
SUITE 200E
BOCA RATON, FL. 33431

The mailing address of the corporation is:

4800 N. FEDERAL HWY
SUITE 200E
BOCA RATON, FL. 33431

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED AND SHALL BE OPERATED EXCLUSIVELY AS A TAX EXEMPT EDUCATIONAL ORGANIZATION WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986.

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:

SOFTBOOKS, INC.
5373 N. NOB HILL ROAD
SUNRISE, FL. 33351

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

Registered Agent Signature: ALTAF SATTAR

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Article VI

The name and address of the incorporator is:

MAHAMMAD A. QURESHI
4800 N. FEDERAL HWY
SUITE 200E
BOCA RATON, FL 33431

Electronic Signature of Incorporator: MAHAMMAD QURESHI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MAHAMMAD A QURESHI
4800 N. FEDERAL HWY, SUITE 200E
BOCA RATON, FL. 33431

Title: VP
ABID HUSSAIN
13501 LAURINDA WAY
TUSTIN, CA. 92780

Title: T/S
SATTAR ALTAF
812 SW 191 LANE
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

12/12/2011