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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**INTERNATIONAL UNIVERSITY OF ECUADOR, INC.**

The undersigned, a natural person competent to contract, acting as incorporator of a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following articles of incorporation.

**Article I**  
**Name and Principal Address**

The name of this corporation is INTERNATIONAL UNIVERSITY OF ECUADOR, INC., and its principal place of business and its mailing address shall be 301 S. Bronough Street, Suite 200, Tallahassee, Florida 32301.

**Article II**  
**Authorized Shares**

The authorized shares of the corporation outstanding at any one time shall be One Thousand (1000) shares of common stock with a par value of \$1.00 per share.

**Article III**  
**Directors**

The names and mailing addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
MARCELO FERNANDEZ	301 S. Bronough Street, #200, Tallahassee, Fl.
SUSAN EDWARDS	301 S. Bronough Street, #200, Tallahassee, Fl.

**Article IV**  
**Initial Registered Office And Agent**

The street address of the initial registered office of the corporation is: 301 S. Bronough Street, Suite #200, Tallahassee, Florida 32301. The name of the initial registered agent at such office is: Fred R. Dudley.

**Article V**  
**Incorporators**

The name and residence of the incorporator of this corporation are as follows:


<u>Name</u>	<u>Residence</u>
Fred R. Dudley	301 S. Bronough Street, Suite #200, Tallahassee, Florida 32301

**Article VI**  
**Officers**

The initial officers of this corporation shall be as follows:


President	MARCELO FERNANDEZ
Secretary/Treasurer	SUSAN EDWARDS

IN WITNESS WHEREOF, we, the undersigned, being the incorporators of this corporation, have, for the purpose of forming this profit corporation under the laws of the State of Florida, executed these articles of incorporation on the 9<sup>th</sup> day of January, 2003.

  
Fred R. Dudley

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been designated as the registered agent of the this corporation,  
does hereby accept said designation.

  
Fred R. Dudley

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