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TRANSMITAL LETTER

Miami, 02/15/2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: GRAN MARISCAL DE AYACUCHO UNIVERSITY Corp.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee & Certified Copy & Certificate of Status

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ADDITIONAL COPY REQUIRED

FROM:

LUIS EDUARDO MARTINEZ HIDALGO Name (Printed of typed)

> 452 GRAND CONCOURSE Address

MIAMI SHORES, FL. 33138 City, State & Zip

305 3610188 305 3610121 Daytime Telephone number

NOTE: Original and one copy of the articles.

Signature/Incorporator

DIVISION OF CORPORATION

OS AFR 14 PM 3: 03

Florida Profit Corporation

Articles of Incorporation

Article I: The name of corporation is: Gran Mariscal de Ayacucho University Corp.

Article II: The principal place of business and mailing address of the corporation is: 799 Crandon Blvd., Apt. 601, Key Biscayne, FL 33149.

Article III: The object of the corporation is to engage in any act or activity that is not prohibited under any law for the time being in force in the State of Florida in United States of America.

Article IV: The authorized capital of the corporation is US \$ 10,000 divided into 100 shares of US \$ 100 par value each.

Article V: The names, address and title of the Directors are:

President:

Aristides Maza Duerto

Address:

799 Crandon Blvd., Apt. 601, Key Biscayne, FL 33149.

Vice-president: Luis Eduardo Martinez Hidalgo

Address:

452 Grand Concourse, Miami Shores, FL. 33138.

Secretary

Octavio Maza Duerto

Address:

799 Crandon Blvd., Apt. 601, Key Biscayne, FL 33149.

Article VI: The names and Florida Street address of the initial Agent is: Aristides Maza Duerto, 799 Crandon Blvd., Apt. 601, Key Biscayne, FL 33149.

Article VII: The name and address of the Incorporator is: Luis Eduardo Martinez Hidalgo. 452 Grand Concourse, Miami Shores, Fl. 33138

Signature/Registered Agent

02/15/2005

Signature/Incorporator

02/15/2005