Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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Account Name : FLORIDA FILING & SEARCH SERVICES

Account Number : I20000000189 Phone : (850)216-0457 Fax Number : (850)216-0460

FLORIDA PROFIT/NON PROFIT CORPORATION

Megatrend University, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$70.00 |

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Corporate Filing Menu

Help

T. Burch JUL

FAX NO. :8502160460

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Megatrend University, Inc.

2009 JUL -7 PN 4: 43
SECRETARY OF STATE
TAI LAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 13538 Village Park Drive 105 Orlando, Florida 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For any and all Legal purposes

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Please see attachment

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: EXIM Ban Corp 13538 Viltage Park Drive 105 Orlando, Florida 32837

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dr. Matthew L. Cersine 13638 Village Park Drive 105 Orlando, Florida 32837

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature Incorporator

7/6/09 Date

7/6/09

FROM :FLORIDA FILING

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Directors

| Name and Address | Title | |
|------------------------------|-------|----------------------------------|
| Dr. Miroslav Aleksic | P | |
| 13538 Village Park Drive 105 | | • |
| Orlando, Florida 32837 | | 2009 SEC |
| Dr. Mica Jovanovic | VP | <u></u> |
| Goce Delceva 9A | | |
| New Belgrade, SR 11070 | | 50名 1 三 |
| DR. Matthew L. Cersine | VP | mo m |
| 13538 Village Park Drive 105 | | |
| Orlando, Florida 32837 | | F STA |
| Hal Sumrali, MBA | VP | TE 43 |
| 13538 Village Park Drive 105 | | \triangleright \sim ω |
| Orlando, Florida 32837 | | |
| Ana Cekova, MBA | VP | |
| 13538 Village Park Orive 105 | | |
| Orlando, Florida 32837 | | |
| Dr. Christina M. Aleksic | VP | |
| 13538 Village Park Drive 105 | | |
| Orlando, Florida 32837 | | |
| Dr. Mario Aleksic | VP | |
| 13538 Village Park Drive 105 | | |
| Orlando, Florida 32837 | | |
| Joseph G. Klein | \$. | |
| 13538 Village Park Drive 105 | | |
| Orlando, Florida 32837 | | |