

DEC. 22. 2011 10:44AM

ons CAPITAL CONNECTION

NO. 8247

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Masters University, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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J. Shivers

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CAPITAL CONNECTION

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December 22, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: MASTERS UNIVERSITY, INC.
REF: W11000063519

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000298272
Letter Number: 111A00028491

P.O BOX 6327 ~ Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

In compliance with Chapter 507 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Masters University, Inc.

ARTICLE II PRINCIPAL OFFICEPrincipal street address
5113 EL Dorado Drive
Tampa FLORIDA 33615

Mailing address, if different is:

PO BOX 25207 MIAMI FL 33102-6207
PTY 81226**ARTICLE III PURPOSE**The purpose for which the corporation is organized is:
HIGHER EDUCATION
SECONDARY EDUCATION**ARTICLE IV Shares**The number of shares of stock is 20**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: CHEN HSIANG LIANG
Address: CHAIRMAN AND PRESIDENT
5855 W. HIGHWAY 98
PANAMA CITY FL 32405Name and Title:
Address:Name and Title:
Address:Name and Title:
Address:Name and Title:
Address:Name and Title:
Address:**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: DR JACK MOSELEY
Address: 7582 NW 74TH AVENUE PMA 30
MIAMI FLORIDA 33186**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: DR JACK MOSELEY
Address: 7582 NW 74TH AVENUE PMA 30
MIAMI FLORIDA 33186

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

Required Signature/Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

NOV 23 2011
DateNOV 23 2011
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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