

**Electronic Articles of Incorporation
For**

P12000009569
FILED
January 27, 2012
Sec. Of State
jshivers

TOMAS MORO GLOBAL UNIVERSITY, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TOMAS MORO GLOBAL UNIVERSITY, INC

Article II

The principal place of business address:

1527 TAMARIN CT
WESTON, FL. 33327

The mailing address of the corporation is:

1527 TAMARIN CT
WESTON, FL. 33327

Article III

The purpose for which this corporation is organized is:

GRADUATE ON-LINE EDUCATION INTERNATIONALLY

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

CARLOS PONCE
1527 TAMARIN CT
WESTON, FL. 33327

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

Registered Agent Signature: CARLOS E PONCE

Article VI

The name and address of the incorporator is:

CARLOS PONCE
1527 TAMARIN CT

WESTON, FL, 33327

Electronic Signature of Incorporator: CARLOS PONCE

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
CARLOS E PONCE DR
1527 TAMARIN CT
WESTON, FL. 33327

Title: VP
JAVIER LOAIZA
1527 TAMARIN CT
WESTON, FL. 33327

Title: S
ALVARO BRICENO
1527 TAMARIN CT
WESTON, FL. 33327

Title: T
FEDERICA PONCE
44 EDGEWOOD RD
WAYLAND, MA. 01778

Title: D
JAVIER LOAIZA
1527 TAMARIN CT
WESTON, FL. 33327

Title: AD
WINSTON CARRILLO
1527 TAMARIN CT
WESTON, FL. 33327

Article VIII

The effective date for this corporation shall be:

01/27/2012