

N0300007675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

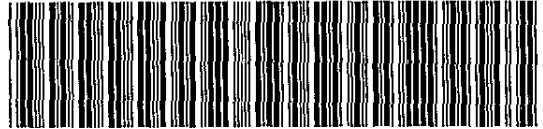
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400022348014

08/20/03--01093--011 **78.75

FILED
03 SEP -5 AM 2:50
STATE OF FLORIDA
TALLAHASSEE

10204578



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 28, 2003

GUILLERMO GARRIDO
5440 NW 107 AVE #202
MIAMI, FL 33178

SUBJECT: UNIVERSIDAD DE LAS AMERICAS, INC.
Ref. Number: W03000024578

We have received your document for UNIVERSIDAD DE LAS AMERICAS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved nonprofit corporation. The name of a voluntarily dissolved nonprofit Florida corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 803A00048515

TRANSMITTAL LETTER

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

SUBJECT: UNIVERSIDAD DE LAS AMERICAS, INC.

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

\$ 78.78 Filing Fee and Certificate of Status

**FROM: Guillermo Garrido
5440 NW 107 AVE # 202
Miami, FL 33178
(786) 287-3011**

Miami, September 3, 2003

Cynthia Blalock
Document Specialist
New Filings Section

SUBJECT: UNIVERSIDAD DE LAS AMERICAS, INC.

Ref. Number: W03000024578

Related to our yesterday phone conversation we are including an Affidavit releasing the name and the new articles of incorporation of the UNIVERSIDAD DE LAS AMERICAS, INC.

Please take note that we are the same persons that voluntary dissolved the PROFIT CORPORATION to create a new NON PROFIT CORPORATION using the same name UNIVERSIDAD DE LAS AMERICAS, INC.

Thanks four your attention to this matter,



Guillermo Garrido

Affidavit

I Guillermo Garrido incorporator and registered agent of Universidad de las Americas, Inc., a Profit Corporation voluntary dissolve have no intension of reinstatement this Corporation, therefore release the name for another entity to use.

A handwritten signature in black ink, appearing to be 'Guillermo Garrido', written over a horizontal line.

Guillermo Garrido

03 SEP -5 AM 2:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Non Profit)

FILED
03 SEP -5 AM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I NAME

The name of the corporation shall be:
UNIVERSIDAD DE LAS AMERICAS, INC.

Article II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5440 NW 107 AVE # 202
Miami, FL 33178

Article III PURPOSE

The purpose for with the corporation is organized is:

The corporation is organized and will run solely to direct educational, charitable, artistic and scientific activities including but not limited to fundraising, grant writing, and funding activities to aid the public and the University.

Article IV MANNER OF ELECTION

The manner in which the directors are elected or appointed is by majority vote of Board Directors.

Article V INITIAL DIRECTORS AND / OR OFFICERS

GUILLERMO GARRIDO, President
5440 NW 107 AVE # 202
Miami, FL 33178

MIGUEL ANGEL GARCIA, Vice-president
5440 NW 107 AVE # 202
Miami, FL 33178


Article VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:
GUILLERMO GARRIDO
5440 NW 107 AVE # 202
Miami, FL 33178

Article VII INCORPORATOR


The name and address of the Incorporator is:
GUILLERMO GARRIDO
5440 NW 107 AVE # 202
Miami, FL 33178

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 appointments or registered agent and agree to act in this capacity.



Signature/Registered Agent GUILLERMO GARRIDO

8/19/2003
Date



Signature/Incorporator GUILLERMO GARRIDO

8/19/2003
Date