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ACCOUNT NO. : 072100000032  
REFERENCE : 879255 4307980  
AUTHORIZATION : Patricia Pujols  
COST LIMIT : \$ 87.50

ORDER DATE : October 27, 2000

ORDER TIME : 3:47 PM

ORDER NO. : 879255-005 700003468127--3

CUSTOMER NO: 4307980

CUSTOMER: Ms. Shakira Fields  
Wilmer, Cutler & Pickering  
2445 M Street, N.w.

Washington, DC 20037

100400054196

FOREIGN FILINGS

NAME: MIACADEMIA, INC.

Q

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: \_\_\_\_\_

11/16

FILED  
00 NOV 16 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 NOV 16 PM 4:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. miAcademia, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 65-1054139

(FEI number, if applicable)

4. October 25, 2000

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, use "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 AND 817.155, F.S.)

7. 676 West Palm Air Drive, Pompano Beach, FL 33069

(Principal office address)

676 West Palm Air Drive, Pompano Beach, FL 33069

(Current mailing address)

8. To provide educational services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida, 32301

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

Laura R. Dunlap

(Registered agent's signature)

**Laura R. Dunlap**  
as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Alejandro Perez Duque

Address: 676 W. Palm Aire Drive, Pompano Beach, FL 33069

Vice Chairman: Andres Lauria

Address: 676 W. Palm Aire Drive, Pompano Beach, FL 33069

Director: Leopoldo Cadenas Celi

Address: 676 W. Palm Aire Drive, Pompano Beach, FL 33069

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY OF STATE

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Leopoldo Cadenas Celi

Address: 676 W. Palm Aire Drive, Pompano Beach, FL 33069

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

Leopoldo Cadenas-Celi, Secretary

(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIACADEMIA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2000.

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00 NOV 16 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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001542950

AUTHENTICATION: 0760792

DATE: 10-27-00