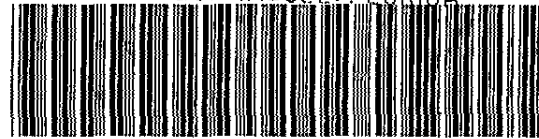


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TALLAHASSEE, FLORIDA



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(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

W03-38022  
J. BRYAN DEC 15 2003

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DIVISION OF CORPORATIONS

04 FEB -5 PM 12:16

### TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LA CORPORACIÓN COLEGIO LATINOAMERICANO  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

MANUEL LAMADRID BARRIOS / JOSE C. ZIRENA  
(Name of Person)

COLEGIO LATINOAMERICANO  
(Firm/Company)

P.O. Box 52-7900  
(Address)

MIAMI, FL. 33152-7900  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE C. ZIRENA at (305) 884 8400  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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DIVISION OF CORPORATIONS

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December 15, 2003

MANUEL LAMADRID BARRIOS / JOSE C. ZIRENA  
COLEGIO LATINO AMERICANO  
PO BOX 52-7900  
MIAMI, FL 33152-7900

SUBJECT: COLEGIO LATINO AMERICANO  
Ref. Number: W03000038022

We have received your document for COLEGIO LATINO AMERICANO and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return 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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 103A00067052



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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 21, 2004

LA CORPORACION COLEGIO LATINOAMERICANO, INC.  
P.O. BOX 52-7900  
MIAMI, FL 33152-7900

SUBJECT: LA CORPORACION COLEGIO LATINOAMERICANO, INC.  
Ref. Number: W04000002576

We have received your document for LA CORPORACION COLEGIO LATINOAMERICANO, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

**CORPORATIONS BASIC FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75

Certified Copy of any record \$8.75  
plus a \$1 per pageover 8 pages not to exceed \$52.50

Reinstatement  
Profit corp. \$600.00  
Non Profit Corps. \$175.00  
Annual Report/Uniform Business Report \$61.25  
plus Supplemental Fee of \$88.75 (profits only)

Articles of Correction	\$35.00
Revocation of Dissolution	\$35.00
Dissolution & Withdrawal	\$35.00
Amendment of any record	\$35.00
Certificate of Status	\$ 8.75
Foreign Name Registration	\$87.50

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DIVISION OF CORPORATIONS

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Foreign Name Renewal	\$87.50
Merger	\$35.00 for each party
Substitute Service of process (Chapter 48)	\$8.75
Registered Agent Change	\$35.00
Registered Agent Resignations	
Active Corporations	\$87.50
Inactive Corporations	\$35.00
Resignation of Officer/Director	\$35.00
Trade & Service Marks	\$87.50 per class
Trade & Service Marks Renewals	\$87.50 per class
Trade & Service Mark Assignments	\$50.00

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 304A00003622

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DIVISION OF CORPORATIONS

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P.O. Box 52-7900 Miami, FL 33152-7900  
(305) 884-8400 Fax: (305) 885-8649  
E-mail: [info@lam.org](mailto:info@lam.org) Internet: [www.lam.org](http://www.lam.org)

7 PAGES

February 17, 2004

SENT VIA FAX TO: 850-410-1015

Ms. Agnes Lunt  
Document Specialist  
Florida Department of State

Ref: La Corporacion Colegio Latinoamericano, Inc.

W 04000002576

Dear Ms. Lunt:

Thank you for taking my call this morning. As I expressed over the phone, all documentation to register the corporation named above has been submitted to your office via certified mail.

Below you will find a copy of the cancelled check for \$87.50, sent to you on January 5, 2004. We have also copied the certified mail receipt and delivery confirmation. Unfortunately, we can not produce an original certificate of existence for La Corporacion Colegio Latinoamericano, Inc., as this would required requesting it again from Colombia. This certificate of existence was sent to your department, your office confirmed receipted, and cashed the registration check. We have provided, however, a copy of the certificate of existence, and its official translation.

I hope that this concludes the process of incorporation. If you have additional questions, please let me or my assistant, Gladys Zirena, know. We can be reached 305-884-8400. I can also be reached by electronic mail at [finance@lam.org](mailto:finance@lam.org).

Sincerely,

Jose C. Zirena  
Vice President of Finance

PS.: This letter and attachments will also be sent via US mail.

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA

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DIVISION OF CORPORATIONS

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE SECRETARY OF STATE  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

1. COLEGIO LATINOAMERICANO, INC.  
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. COLOMBIA 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6 JULY 1972 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. BARRIO PARAGUAY, AVENIDA DEL ACUEDUCTO, No. 26A-116  
(Principal office address)  
P.O. Box 52-7900, MIAMI, FL 33152-7900  
(Current mailing address)

8. OPENING A BANK ACCOUNT  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

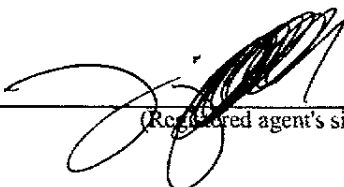
Name: JOSE C. ZIRENA

Office Address: 5465 NW 36 STREET

MIAMI, Florida 33166  
(City) (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.

  
(Registered agent's signature)

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 law of which it is incorporated.

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

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DIVISION OF CORPORATIONS

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A. DIRECTORS

Chairman: MANUEL LAMADRID BARRIOS

Address: APARTADO AÉREO 29-14  
CARTAGENA, COLOMBIA

Vice Chairman: LUIS SÁNCHEZ BLANCO

Address: APARTADO AÉREO 29-14  
CARTAGENA, COLOMBIA

Director: GIL BARRAZA MOSCOTE

Address: APARTADO AÉREO 29-14  
CARTAGENA, COLOMBIA

Director: CARLOS TARIFA

Address: APARTADO AÉREO 29-14  
CARTAGENA, COLOMBIA

B. OFFICERS

President: MANUEL LAMADRID BARRIOS

Address: APARTADO AÉREO 29-14  
CARTAGENA, COLOMBIA

Vice President: LUIS SÁNCHEZ BLANCO

Address: APARTADO AÉREO 29-14  
CARTAGENA, COLOMBIA


Secretary: GIL BARRAZA MOSCOTE

Address: APARTADO AÉREO 29-14, CARTAGENA, COLOMBIA

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. MANUEL LAMADRID BARRIOS, PRESIDENT, BOARD OF DIRECTORS  
(Typed or printed name and capacity of person signing application)



#12 - ADDITIONAL DIRECTORS  
OF COLEGIO LATINOAMERICANO

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DIVISION OF CORPORATIONS

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- SOFANOR PEÑA
- JUAN NARANJO
- EMERSON CAMPO
- JEAN SPAHR

ADDRESS: APARTADO AÉREO 29-14  
CARTAGENA, COLOMBIA

Official translation of the attached documents by Lourdes De Zubiria, Official Translator accredited by the Colombian Ministry of Justice with Resolution No. 1637. Official Translator's signature registered at the United States Embassy in Santa Fe de Bogota, Colombia and at the Ministry of Foreign Relations. Official Translator of the Canadian Consulate in Cartagena, Colombia. Official Translator of the Centro Colombo Americano, a Binational center in Cartagena, Colombia.

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GOVERNMENT OF BOLIVAR  
Juridical Administrative Department

THE UNDERSIGNED DIRECTOR OF THE JURIDICAL  
ADMINISTRATIVE DEPARTMENT

C E R T I F I E S

That the school "COLEGIO LATINO AMERICANO", in Cartagena, is a non-profit organization with a Government Legal Permit in force, recognized with Resolution No. 0684 of July 6, 1972 issued by the Government of Bolivar.

That in Folio 224 of Registration Book No. XIV which is filed in the Juridical Administrative Department of the Government of Bolivar, Mr. MANUEL LAMADRID BARRIOS, with Citizen's ID Card No. 9,110,643 issued in Carmen de Bolivar, is registered as the President and Legal Representative.

Issued in Cartagena de Indias, on the 16<sup>th</sup> day of the month of September, 2003.

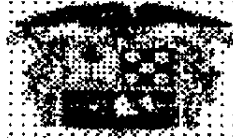
Signed:

ILDEFONSO BALDIRIS SILVA  
Director of the Juridical Administrative Department  
(signature)



Lourdes De Zubiria  
Official Translator

LOURDES DE ZUBIRIA  
OFFICIAL TRANSLATOR - INTERPRETER  
Resolution 1637  
Ministry of Justice



**GOBERNACION DE BOLIVAR**  
**Departamento Administrativo Jurídico**

**EL SUSCRITO DIRECTOR DEL DEPARTAMENTO ADMINISTRATIVO  
JURIDICO**

**C E R T I F I C A:**

Que el **"COLEGIO LATINO AMERICANO"**, con domicilio en Cartagena, es una entidad sin ánimo de lucro, con Personería Jurídica vigente, reconocida mediante Resolución No. 0684 de julio 06 de 1972, expedida por la Gobernación de Bolívar.

Que a folio 224 del Libro de Registro No. XIV, que se lleva en este Departamento Administrativo Jurídico de la Gobernación de Bolívar, se encuentra inscrito como Presidente y Representante Legal el señor **MANUEL LAMADRID BARRIOS**, identificado con la cédula de ciudadanía No. 9. 110. 643 del Carmen de Bolívar.

Dado en Cartagena de Indias, a los 16 días del mes de septiembre del 2003.



**ILDEFONSO BALDIRIS SILVA**

Director Departamento Administrativo Jurídico