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FOREIGN PROFIT/NONPROFIT CORPORATION

Universidad TÁcnica Particular de Loja Inc.

Certificate of Status	1
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J. LEGGETT**APR 20 2018**

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FILED**2018 APR 19 PM 9:28**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**RECEIVED****2018 APR 19 PM 3:33**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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

1. Universidad Técnica Particular de Loja 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ecuador 3. _____ (FEI number, if applicable)
 (State or country under the law of which it is incorporated)
 4. 5/5/1971 5. _____ (Date of duration, if other than perpetual)
 (Date of Incorporation)
 6. _____ (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
 7. 2555 Ponce de Leon Boulevard, Suite 600, Coral Gables, FL 33134
 (Principal office address)

(Current mailing address, if different)

8. To organize and promote activities to raise public cultural awareness and education
 (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 **NOT** acceptable)

Name: James H. Montalvo, Esq.
 Office Address: 2555 Ponce de Leon Boulevard, Suite 600
Coral Gables, Florida 33134
 (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.



Rachel Kauffman, Attorney-in-Fact

(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.

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 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

FILED

12. Names and addresses of officers and/or directors

A. DIRECTORSDirector: Dr. Luis Miguel Romero FernándezAddress: Coral Gables, FL 33134Director: Dr. Fernando Real FerreroAddress: Coral Gables, FL 33134Director: Dr. Armando Villarroel VillalbaAddress: 2555 Ponce de Leon Boulevard, Suite 600Address: Coral Gables, FL 33134Director: Mgr. Ramiro Cárdenas CarrilloAddress: 2555 Ponce de Leon Boulevard, Suite 600Address: Coral Gables, FL 33134

See attached list

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

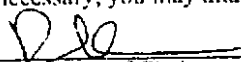
Secretary: _____

Address: _____

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. Rachel Kauffman, Attorney-in-Fact
(Typed or printed name and capacity of person signing application)

**Universidad Técnica Particular de Loja Inc.
List of Directors (cont.)**

Dr. Leonardo Izquierdo Montoya - 2555 Ponce de Leon Boulevard, Suite 600, Coral Gables, FL 33134

Mba. Camilo Pinzón Orbe - 2555 Ponce de Leon Boulevard, Suite 600, Coral Gables, FL 33134

Dra. Carmen Eguiguren Eguiguren - 2555 Ponce de Leon Boulevard, Suite 600, Coral Gables, FL 33134



SECRETARÍA
DE EDUCACIÓN SUPERIOR,
CIENCIA, TECNOLOGÍA E INNOVACIÓN

Oficio Nro. SENESCYT-SGES-SFA-2018-0136-Q

Quito, D.M., 26 de enero de 2018

Destino:
Carmen Eguiguren
Procuradora Universitaria
UNIVERSIDAD TÉCNICA PARTICULAR DE LOJA
En su Despacho

De mi consideración:

En atención a su oficio Nro. 0025-PU-UTPL-2018, mediante el cual solicita "una actualización del documento en donde consta el informe sobre la legalidad de acceso Universidad, redactado mediante oficio No SENESCYT-SFAP-2015-1790-Q, de fecha 26 de octubre de 2015", a fin de actualizar el documento necesario para que la universidad realice gestiones en el Estado de la Florida; pongo en su conocimiento que una vez revisado el Sistema Nacional de la Información de la Educación Superior del Ecuador, SNIESE, se constató lo siguiente:

Universidad	Universidad Técnica Particular de Loja
Ciudad	Loja
Tipo	PARTICULAR COFINANCIADA
Estado	VIGENTE
Fecha de Creación	15/05/1971
Ley de Creación	Decreto 65h

La Secretaría de Educación Superior, Ciencia, Tecnología e Innovación otorga información sobre las instituciones de educación superior, por ser la entidad legalmente facultada para administrar el Sistema Nacional de Información de la Educación Superior del Ecuador (SNIES), cuyos datos están sujetos a las normas de la Ley Orgánica de Transparencia y Acceso a la Información Pública y a la Ley del Sistema Nacional de Registro de Datos Públicos.

Particular que comunico para los fines pertinentes.

Con sentimientos de distinguida consideración.

Atentamente,

Mrs. María Isabel Venceyo

Mrs. María Isabel Venceyo
SUBSECRETARIA DE FORMACIÓN ACADÉMICA, SUBROGANTE

cc



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DEL ECUADOR

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SCIENCE, TECHNOLOGY AND INNOVATION

Official Communication No. SENESCYT-SGES-SFA-2018-0136-0
Quito, D.M., January 26, 2018

Dr.
Carmen Eguiguren
University Counsel
UNIVERSIDAD TECNICA PARTICULAR DE LOJA [Loja Private Technical University]
Your Office.

Dear Madam,

Pursuant to your Official Communication No. 0025-PU-UTPL-2018 requesting "that the document that includes de report regarding the legal status of our University be updated. Said document was Official Communication SENESCYT-SFAP-2015-1790-O, dated October 26, 2015 (...), (...), which is necessary, so the University can conduct the relevant procedures in the State of Florida". I inform you that after the National Data System of Higher Education of Ecuador, SNIESE [as per its acronym in Spanish], was reviewed the following was found:

University	Universidad Tecnica Particular de Loja
City	Loja
Type	PRIVATE CO-FINANCED
Status	ACTIVE
Date it was established	05/05/1971
Act of Creation	Decree 646

The Secretariat of Higher Education, Science, Technology and Innovation is in charge of providing information related to Institutions of Higher Education, because it is the Entity that is legally empowered to administer the National Data System of Higher Education of Ecuador (SNIESE), which data is subject to the norms of the Organic Law on Transparency and Access to Public Information and the Act of the National System of Registration of Public Data.

The above information is conveyed for the purposes deemed appropriate.

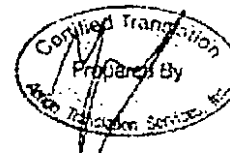
I would like to take this opportunity to extend to you my warmest regards.

Sincerely yours,

[signature]
MGS Maria Isabel Moncayo
UNDERSECRETARY OF ACADEMIC EDUCATION, SUBSTITUTE

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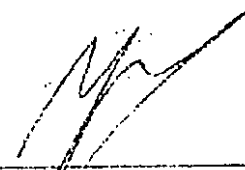
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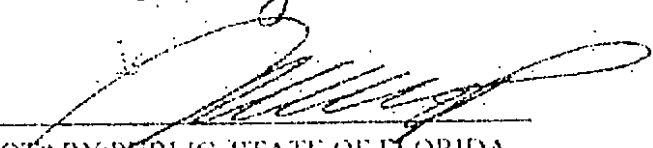
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STATE OF FLORIDA)
) SS
 COUNTY OF MIAMI-DADE)

BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA AT LARGE, PERSONALLY APPEARS Ida Alvarez, President of Action Translation Services, Inc., WHO DEPOSES AND SAYS THAT SHE HAS PERFORMED THIS TRANSLATION FROM SPANISH TO ENGLISH AND HE/SHE IS FULLY VERSED IN THESE LANGUAGES AND HAS DONE THIS TRANSLATION OF OFFICIAL COMMUNICATION SENESCYT TO THE BEST OF HIS/HER ABILITY. THE SOURCE DOCUMENT CONSISTING OF 01 PAGE(S) AND THE TRANSLATION CONSISTING OF 01 PAGE(S); ALL OF WHICH BEAR THE COMPANY'S SEAL. THIS CERTIFICATION ATTACHED TO THE PRINTED DOCUMENT, DOES NOT INCLUDE THE CERTIFICATION OF ANY ELECTRONIC FILE.


 IDA ALVAREZ

SWORN TO AND SUCRIBED THIS 1st DAY OF February, A.D., 2018.


 NOTARY PUBLIC, STATE OF FLORIDA
 AT LARGE

MY COMMISSION EXPIRES:

