

F2000000150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

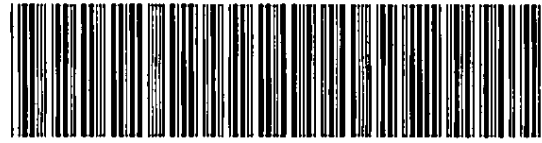
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 MAR 17 PM 3:19
STATE
TALLAHASSEE, FLORIDA

FS ✓

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INNOVATION UNIVERSITY SA CORP.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
ROBERTO DI LENA

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TALLAHASSEE, FLORIDA

Name of Person	
MTR & ASSOCIESTIES, L.L.C	
Firm/Company	
1000 NW 57 CT SUITE 1040	
Address	
MIAMI, FLORIDA 33126	
City/State and Zip code	
fdfailace@gmail.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

ROBERTO DI LENA	305	471	5874
Name of Person	at ()	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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. INNOVATION UNIVERSITY SA CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

INNOVATION UNIVERSITY SA MIAMI CORP.

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

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

4. 04/03/2014 5. (Date of incorporation) (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Av.del Libertador 5683 piso 7 of.A CABA , Argentina (Principal office address)

6061 Collins Ave., apart 14B, Miami FL 33140 (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Flavio D. Faillace

Office Address: 6061 Collins Ave., apart 14B

Miami, Florida 33140 (City) (Zip code)

9. 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)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Mariano Esteban Soto Fernandez

Address: Av. Maipú 3156, Apart. 2C, Olivos, Buenos Aires Argentina

Vice President: Angel Rafael Faillace

Address: Boulevard Ballester 5061, Villa Ballester, Buenos Aires Argentina

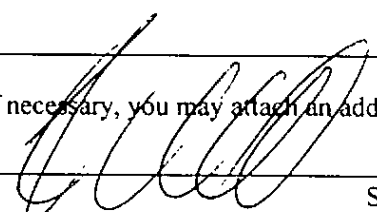
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. Angel Rafael Faillace Vice President

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



República Argentina - Poder Ejecutivo Nacional
2020 - Año del General Manuel Belgrano

Certificado

Número: CE-2020-11756621-APN-DA#IGJ

CIUDAD DE BUENOS AIRES

Jueves 20 de Febrero de 2020

Referencia: CERTIFICADO DE VIGENCIA -1876686 INNOVATION UNIVERSITY S.A.

CERTIFICO: Que la sociedad denominada "INNOVATION UNIVERSITY S.A." inscrita ante esta INSPECCION GENERAL DE JUSTICIA con fecha seis de febrero del año dos mil catorce bajo el número dos mil doscientos treinta y dos Libro sesenta y siete de Sociedades por Acciones. Según surge del sistema informático, la sociedad se encuentra vigente. A solicitud de la parte interesada y a efectos de ser presentado ante quien corresponda, sin perjuicio de la oportuna exigibilidad por parte de este Organismo de las tasas anuales que pudiera adeudar, se expide el presente en Buenos Aires en el día de la fecha.

Digitally signed by CORONADO Mariano
Date: 2020.02.20 12:40:15 ART
Location: Ciudad Autónoma de Buenos Aires

Mariano Coronado
Coordinador
Delegación Administrativa
Inspección General de Justicia

Digitally signed by GESTION DOCUMENTAL
ELECTRONICA - GDE
Date: 2020.02.20 12:40:53 -03 00

TRADUCCIÓN PÚBLICA _____

SWORN TRANSLATION _____

[Emblem] _____

Argentine Republic – National Executive Branch _____

2020 – Year of General Manuel Belgrano _____

Certificate _____

Number: CE-2020-11756621-APN-DA#IGJ _____

CITY OF BUENOS AIRES _____

Thursday, February 20, 2020 _____

Reference: CERTIFICATE OF GOOD STANDING – 1876686 INNOVATION UNIVERSITY S.A.

I HEREBY CERTIFY: That the company called "INNOVATION UNIVERSITY S.A." registered before this Argentine Superintendence of Corporations (IGJ, as per its acronym in English) dated February 6, 2014 under number two thousand, two hundred and thirty-two, Volume sixty-seven of Joint Stock Companies. As per the IT system, the company is valid. At the request of the interested party, and for the purpose of being submitted to whom it may concern, without prejudice to the prompt enforceability by this Agency of the annual fees that may be owed, this certificate is issued in Buenos Aires on this date. _____

Digitally signed by CORONADO Mariano _____

Date: 02/20/2020 12:40:19 ART _____

Location: City of Buenos Aires _____

Mariano Coronado _____

Coordinator _____

Administrative Office _____

Argentine Superintendence of Corporations _____

Digitally signed by ELECTRONIC DOCUMENT CONTROL – GDE _____

Date: 02/20/2020 12:40:53 – 03:00 _____

THE FOREGOING IS A TRUE AND ACCURATE TRANSLATION INTO ENGLISH OF THE COPY OF THE DOCUMENT IN SPANISH WHICH IS ATTACHED HERETO. IN WITNESS WHEREOF, I SIGN AND STAMP THIS DOCUMENT IN BUENOS AIRES, ON THIS FEBRUARY 24, 2020. _____

[FOR CERTIFICATION PURPOSES ONLY] ES TRADUCCIÓN FIEL AL INGLÉS DEL DOCUMENTO REDACTADO EN IDIOMA ESPAÑOL QUE HE TENIDO A LA VISTA, Y AL QUE ME REMITO. LA TRADUCCIÓN TIENE 1 PÁGINA. FIRMO Y SELLO EN LA CIUDAD DE BUENOS AIRES EL 22 DE FEBRERO DE 2020. _____

SECRETARÍA DE ADMINISTRACIÓN
AL. M. ASSES. F. L. ONIDA
MAR 17 PM 3:19

FILED

Valeria Cecilia Calle
Traductora Pública
Idioma Inglés
Mat. Tº XVIII Nº 426 Capital Federal
Incorp. C.T.P.C.B.A. Nro. 7043