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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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: (850)205-0383

Account Name : BERRIZ & GIRALDO P.A.

Account Number: I19990000017

: (305)485-9300 Phone Fax Number : (305)485-1098

LIMITED LIABILITY COMPANY

INTERNATIONAL INSTITUTE OF PROFESSIONAL COOPERATION OF AMERICA, LLC.

(Internal land)	
Certificate of Status	1
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HO2 0000 215 72 / ARTICLES OF ORGANIZATION OF

INTERNATIONAL INSTITUTE OF PROFESSIONAL COOPERATION OF AMERICA , LLC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED AS ORGANIZERS OF A LIMITED LIABILITY COMPANY, UNDER THE FLORIDA LIMITED LIABILITY COMPANY ACT, ADOPT THE FOLLOWING ARTICLES OF ORGANIZATION FOR SUCH LIMITED LIABILITY COMPANY IN THE STATE OF FLORIDA

ARTICLE I: NAME

THE NAME OF THE LIMITED LIABILITY COMPANY IS INTERNATIONAL INSTITUTE OF PROFESSIONAL COOPERATION OF AMERICA, LLC

ARTICLE II: DURATION

THE PERIOD OF DURATION OF THIS LIMITED LIABILITY COMPANY SHALL BE 30 YEARS FROM THE DATE OF THE ISSUANCE OF A CERTIFICATION OF ORGANIZATION OF THE STATE OF FLORIDA

ARTICLE III: PRINCIPAL OFFICE

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY IS 3211 PONCE DE LEON BOULEVARD SUITE 204, CORAL GABLES, FLORIDA 33134, THE MAILING ADDRESS SHALL BE THE SAME.

REGISTERED AGENT AND OFFICE

THE NAME OF THE INITIAL REGISTERED AGENT WITHIN FLORIDA IS CONTINENTAL INTERNATIONAL REAL ESTATE, CORP. AND THE STREET ADDRESS IS 3211 PONCE DE LEON BOULEVARD SUITE 204 CORAL GABLES, FLORIDA 33134.

THIS CORPORATION MAY ENGAGE IN THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE V: MEMBERS

THE LIMITED LIABILITY COMPANY HAS TWO (2) MEMBERS WHOSE NAMES AND ADDRESS ARE:

YOHIMA DEL CORRAL 4080 SW 84 AV MIAMI, FL 33155 305-4859300 H020000215721

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PRESIDENT/SECRETARY: HECTOR EFRAIN LEANEZ 3211 PONCE DE LEON BOULEVARD SUITE 204 CORAL GABLES, FLORIDA 33134

VICE-PRESIDENT: JOSE GUSTAVO POLANIA 3211 PONCE DE LEON BOULEVARD SUITE 204 CORAL GABLES, FLORIDA 33134

NO ADDITTIONAL MEMBERS SHALL BE ADMITTED UNLESS ALL MEMBERS, (INCLUSING ANY ADITIONAL MEMBERS OTHER THAN OROGINAL MEMBERS SHALL UNANIMOUSLY AGREE, AND SUCH TERMS AND CONDITIONS AS SHALL BE AGREED UNANIMOUSLY)

THE DEATH RETIREMENT, RESIGNATION, EXPULSION, BANKRUPTCY OR DISSOLUTION OF ANY MEMBER OR THE OCURRENCE OF ANY EVENT WHICH TERMINATES THE CONTINUED MEMBERSHIP OF A MEMBER OF THIS LIMITED LIABILITY COMPANY, SHALL TERMINATE THIS COMPANY, UNLESS THE REMAINING MEMBERS SHALL UNANIMOUSLY AGREE TO CONTINUE THE BUSINESS OF THE COMPANY, IN WHICH EVENT, THIS COMPANY SHALL NOT SO TERMINATE.

ARTICLE VI: MANAGEMENT

THE MANAGEMENT OF THE COMPANY IS RESERVED TO THE MEMBERS OF THE COMPANY, IN PROPORCION TO THEIR CONTRIBUTIONS TO THE CAPITAL OF THE LIMITED LIABILITY COMPANY, THE POWER TO ADOPT, ALTER, AMMEND OR REPEAL THE REGULATIONS OF LIMITED LIABILITY COMPANY SHALL BE VESTED IN THE MEMBERS OF THE COMPANY.

THE NAMED AND ADDRESS OF THE MANAGING MEMBER IS:

HECTOR EFRAIN LEANEZ 3211 PONCE DE LEON BOULEVARD SUITE 204 CORAL GABLES, FLORIDA 33134

JOSE GUSTAVO POLANIA 3211 PONCE DE LEON BOULEVARD SUITE 204 CORAL GABLES, FLORIDA 33134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, THE UNDERSIGNED REPRESENTATIVE OF A MEMBER HAS EXECUTED THESE ARTICLES OF ORGANIZATION ON THIS 21 DAYS OF JANUARY 2.002.

HECTOR PERMIN LEANEZ

MEMBER

A CERTIFICATED DESIGNATED PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WHITIN FLORIDA, NAMING AGENT UNPON FORM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 608, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT INTERNATIONAL INSTITUTE OF PROFESSIONAL COOPERATION OF AMERICA, LLC DESIRING TO ORGANIZE PRE QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAME CONTINENTAL INTERNATIONAL REAL ESTATE CORP., LOCATED AT 3211 PONCE DE LEGN BOULEVARD SUITE 204, CORAL GABLES, FLORIDA 33134, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WHITIN FLORIDA.

BY: CONTINENTAL INTERNATIONAL REAL ESTATE CORP.

HECTOR'E: LEANEZ. REGISTERED AGENT

3211 PONCE DE LEON BOULEVARD SUITE 204 CORAL GABLES, FLORIDA 33134

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH 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

BY: CONTINENTAL INTERNATIONAL REAL ESTATE CORP.

HECTOR EFRAIN LEANEZ REGISTERED AGENTI.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA