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ARTICLES OF INCORPORATION OF

AUTONOMA DE QUITO UNIVERSITY, CORP.

The undersigned, acting as incorporator (s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME The name of the corporation shall be: AUTONOMA DE QUITO UNIVERSITY, CORP.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS The principal and mailing address of this corporation is:

6355 NW 36 St. Suite 407 Virginia Gardens, FL 33166

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

The mission of the Autonoma de Quito University is to form professionals and investigators, leaders in its specialization, soundly qualified Scientist and technologically, competent to conduct strategically the Processes of organizational development and of the active human, in Function of the complex and changing socioeconomic reality of the Globalize world.

Specialization of Engineering of Systems and Data Processing.Specialization in Economical and Administrative sciences.Specialization in Sciences of the Education.Specialization in Basic and Digital Electronic.-

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

The method of electing directors shall be set three in the bylaws. The officers of this corporation shall be a president, a vice-president and a secretary-treasurer. Other offices and officers may be establi-

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shed or appointed by the members of this corporation at any regular or annual meeting or any special meeting of members called for such purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set three in the bylaws.

Bylaws will be adopted at the first meeting of the board of directors. Such bylaws may be amended, repealed, in whole or in part, by the members in the manner provided in the bylaws. Any amendments to the bylaws shall be binding on all members of this corporation.

ARTICLE V REGISTERED AGENT AND OFFICE:

This initial Registered Agent and the principal address of the initial Registered Office of this corporation shall be:

Julio Araujo 6355 NW 36 St. Suite 407 Virginia Gardens, FL 33166

ARTICLE VI

The following persons shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

Vicente Alfonso Rojas Alvear - President Washington Alfonso Rojas Erazo - Vice-president Vicente Rojas Ayala - Secretary-Treasurer 6355 NW 36 St. Suite 407 Virginia Gardens, FL 33166

ARTICLE VII INCORPORATORS:

The name and street address of the incorporators are:
Vicente Alfonso Rojas Alvear
Washington Alfonso Rojas Erazo
Vicente Rojas Ayala
6355 NW 36 St. Suite 407
Virginia Gardens, FL 33166

An

Vicente Alfonso Rojas Alvear

Washington Alfonso Rojas Erazo

Vicente Rojas Ayala 6355 NW 36 St. Suite 407 Virginia Gardens, FL 33166

ACCEPTANCE BY REGISTERED AGENT:

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

JULIO ARAUJO

REGISTERED AGENT