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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: PYTHAGORAS LEARNING CENTERS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Marco A. Cajina  
Name (Printed or typed)

15530 S.W. 145 CT  
Address

MIAMI, FLORIDA 33177  
City, State & Zip

(305) 213-7853  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
PYTHAGORAS LEARNING CENTERS, INC.**

**ARTICLE I - NAME**

The name of this Corporation shall be:

**PYTHAGORAS LEARNING CENTERS, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**10384 West Flagler Street  
Miami, Florida 33174**

**ARTICLE III - CORPORATE NATURE**

This is a non-profit corporation, organized for general educational and developmental purposes pursuant to the Florida Corporations Not-For-Profit Law set forth in Section 617, Florida Statutes.

**ARTICLE IV - PURPOSE**

The Corporation has the specific purposes of offering educational, learning, and tutoring services to students from all levels and low income families, as well as other developmental and assessment services to strengthen, support, and assist them in the achievement of their educational goals, as well as promoting educational values and principles appropriate for the promotion of the American cultural values. The Corporation shall also perform any lawful business for which non-profit organizations may be incorporated under the Florida Statutes.

**ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS**

**A. Board of Directors.**

The Powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by the Board of Directors, consisting of not less than three (3) but no more than ten (10) persons. The Corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time in such a manner as may be prescribed in the By-Laws, but there shall never be less than one (1) Director. The Directors named herein as the first Board of Directors shall

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hold office until the second annual meeting of the Board at which time appointments of Directors shall be held. The method of election of directors is by the majority of vote of the full Board

The Directors shall be elected at the second annual meeting, and at all times thereafter shall serve for a term of two (2) years until the annual meeting following the appointment of Directors and until qualification of the successors in office. Annual meetings shall be held at Miami, Florida, on the fifth of January of each year, or at such other place or places as the Board of Directors may designate from time to time by resolution.

Vacancies on the board and new positions created by increasing the number of Directors may be filled by a vote of the majority of the remaining Directors even though they may constitute less than a majority of the full Board.

The name and street addresses of the initial members of the Board of Directors of this Corporation are as follows:

<b>NAME:</b>	<b>ADDRESS:</b>
Marco A. Cajina	15530 S.W. 145 Court Miami, Florida 33177
Armando Arroyo	10384 West Flagler Street Miami, Florida 33184
Gustavo Cordoba	12851 N.W. 11 Street Miami, Florida 33182
Hazel Arroyo	115 S.W. 112 Avenue Miami, Florida 33174

#### **B. Corporate Officers**

The Board of Directors shall elect the following officers: President, Vice President, Secretary, Treasurer, and such other officers as the By-Laws of this Corporation may authorize the Directors to appoint from time to time. Initially, such officers shall be appointed at the second annual meeting of the Board of Directors. Until such appointment is held, the following persons shall serve as the corporate officers:

<b>NAME:</b>		<b>ADDRESS:</b>
Marco A. Cajina	President	15530 S.W. 145 Court Miami, Florida 33177
Armando Arroyo	Vice President	10384 West Flagler Street Miami, Florida 33184

Gustavo Córdoba	Treasurer	12851 N.W. 11 Street Miami, Florida 33182
Hazel Arroyo	Secretary	115 S.W. 112 Avenue Miami, Florida 33174

#### ARTICLE VI - REGISTERED AGENT AND OFFICE

The address of the Corporation' Registered Office shall be 12851 N.W. 11 Street, Miami, Florida 33182, and the name of the Registered Agent at said address shall be Gustavo Cordoba.

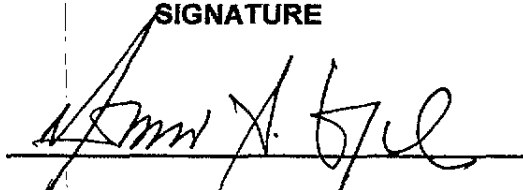

#### ARTICLE VII - EFFECTIVE DATE

The effective date for the Corporation to perform its purpose and any lawful business for which non-profit organizations may be incorporated under the Florida Statutes shall be June 22, 2004.

#### ARTICLE VIII - INCORPORATORS

The name and residence addresses of the Incorporators of this Corporation are as follows:

NAME:	ADDRESS:
Marco A. Cajina	15530 S.W. 145 Court Miami, Florida 33177
Gustavo Cordoba	12851 N.W. 11 Street Miami, Florida 33182

NAME	SIGNATURE	DATE
Marco A. Cajina		<u>June 4, 2004</u>
Gustavo Cordoba		<u>June 4, 2004</u>

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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 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*

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by several vertical and diagonal strokes.

**Signature Registered Agent**

06/04/04

**Date**