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# (S):

CORPORATION NAME (S) AND DOCUMENT NUMBER (				
Lead	ership Education Institute of the An	ericas, Inc.		
	Filing Evidence  □ Plain/Confirmation Copy	Type of Docu	· · · · · · · · · · · · · · · · · · ·	
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	Reinstatement	Trademark		
		Other		



RECEIVED 06 MAY -1 AN 10: 51 FLORIDA DEPARTMENT OF STATE<sub>UIVISION OF CORPORATION</sub>

April 24, 2006

UCC

SUBJECT: LEADERSHIP EDUCATION INSTITUTE OF THE AMERICAS, INC. Ref. Number: W06000019046

We have received your document for LEADERSHIP EDUCATION INSTITUTE OF THE AMERICAS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 606A00027808

Please file as of the onsum! Submission Date.

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# ARTICLES OF INCORPORATION OF

# LEADERSHIP EDUCATION INSTITUTE OF THE AMERICAS, INC.

## A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

#### ARTICLE I

The name of this corporation is:

LEADERSHIP EDUCATION INSTITUTE OF THE AMERICAS, INC.

The principal place of business of this corporation shall be 441 Valencia Ave., Apt. 1002, Coral Gables, Florida 33134 and the mailing address shall be the same.

#### ARTICLE II

- A. This corporation is organized exclusively for charitable, religious, education, literary and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.
- B. Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.
- C. In the event of dissolution, the residual assets of this Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or

corresponding sections of any prior or future Internal Revenue Code, or to the Federal or a State, or local government for exclusively public purposes.

# ARTICLE III

The membership of this corporation shall consist of such persons as from time to time may become members upon a majority vote of the directors.

#### ARTICLE IV

The name and address of the incorporator of these Articles is:

Robert A. Stamen
Packman, Neuwahl & Rosenberg
1500 San Remo Avenue
Suite 125
Coral Gables, FL 33146

# ARTICLE V

This corporation is to exist perpetually.

## ARTICLE VI

The business of this corporation shall be managed by the Board of Directors. The corporation shall have three (3) directors initially. The Members of the Board of Directors may be appointed, elected or removed in the manner set forth in the Bylaws.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

ROGELIO W. CISNEROS

441 Valencia Ave., Apt. 1002

Director

Coral Gables, FL 33134

**EUGENIO CISNEROS** 

Calle Aldebaran 606, Urbanizacion Altamira

Director

San Juan, P.R. 00921

ANTONIO ARIAS

233 S.W. 31 Ct.

Director

Miami, FL 33135

# ARTICLE VII

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal on this 38th day of April, 2006.

ROBERT A. STAMEN

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for LEADERSHIP EDUCATION INSTITUTE TO THE AMERICAS, INC., I hereby agree to accept service of process for said Nonprofit Corporation and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

ATRIUM REGISTERED AGENTS, INC.

By: Robert A. Stamen,

Vice President

Date: April 28th, 2006.