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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: INSTITUTO TECNOLOGICO DE LAS AMERICAS, 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: JUANA A. VARGAS
Name (Printed or typed)

610 SW 21 ROAD
Address

MIAMI, FLORIDA 33129
City, State & Zip

(786) 3264428
Daytime Telephone number

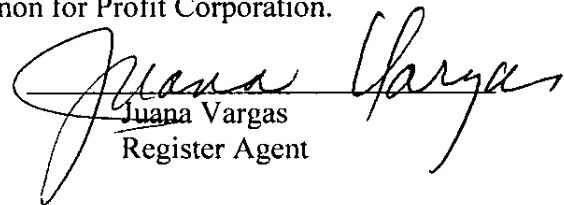
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TALLAHASSEE, FLORIDA

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

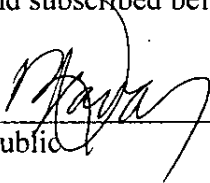
October 4, 2007

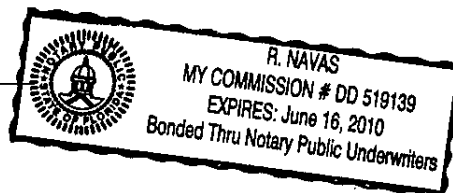
Florida Department of State
Division of Corporation

I hereby certified that I am submitting the articles of dissolution for the profit Corporation Instituto Tecnologico de las Americas, Inc. Document Number P05000135090. I also certified that I will not revoke this dissolution. At the same time I am submitting the articles of incorporation to register this name as a non for Profit Corporation.


Juana Vargas
Register Agent

Sworn and subscribed before me this 4th day of October 2007 by Juana Vargas


Notary Public



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2007 OCT 10 A 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

INSTITUTO TECNOLOGICO DE LAS AMERICAS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3321 NW 17TH AVE. MIAMI, FL. 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

VOCATIONAL EDUCATION

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

ACCORDING TO THE BYLAWS

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

JUANA A. VARGAS 610 SW 21 ROAD, MIAMI, FL 33129 (PRESIDENT)
SYLVESTER E. PEREZ 3321 NW 17TH AVE, MIAMI, FL 33142 (VP)
PEDRO J. URANGA 610 SW 21 ROAD, MIAMI, FL 33129 (SECRETARY)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JUANA A. VARGAS 610 SW 21 ROAD, MIAMI, FL 33129 (

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUANA A. VARGAS 610 SW 21 ROAD, MIAMI, FL 33129 (PRESIDENT)
SYLVESTER E. PEREZ 3321 NW 17TH AVE, MIAMI, FL 33142 (VP)
PEDRO J. URANGA 610 SW 21 ROAD, MIAMI, FL 33129 (SECRETARY)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date

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