

N160000726393096

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000072639 3)))



H160000726393ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2016 MAR 23 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

16 MAR 23 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION NORTH AMERICAN INTERNATIONAL UNIVERSITY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

03/23/2016 11:25
850-817-6381

3052201440

LAZARUS

PAGE 01/05

3/23/2016 11:30:29 AM PAGE 1/001 Fax Server



March 23, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: NORTH AMERICAN INTERNATIONAL UNIVERISTY CORP
REF: W16000021670

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

Please return 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) 245-6052.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H16000072639
Letter Number: 116A00005939

H16000072639

ARTICLES OF INCORPORATION
FOR

FILED
2016 MAR 23 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NORTH AMERICAN INTERNATIONAL UNIVERSITY CORP

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

7130 SW, 44 ST, 33155
MIAMI, FLORIDA

ARTICLE III PURPOSE (S)

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

TO PROVIDE HIGHER LEARNING AND
EDUCATION AS WELL AS PARTICIPATE
IN SCIENTIFIC AND OTHER ACADEMIC RESEARCH.

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

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

By the bylaws.

H16000072639

H16000072639

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

CARLOS OMAR HIGUERA BAUTISTA

7130 SW, 44 ST, 33155
MIAMI, FLORIDA

ARTICLE VII DIRECTORS (must have the minimum of three directors): NAME AND ADDRESS

(VP) DAVID FELIPE CAICEDO PINTO

(VP) LENNYX YISETH HIGUERA ACOSTA

(P) CARLOS OMAR HIGUERA BAUTISTA

(VP) ANACELLYS ACOSTA PALMERA

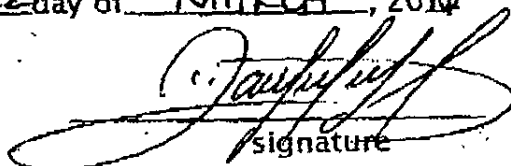
ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

CARLOS OMAR HIGUERA BAUTISTA

7130 SW 44 ST
MIAMI FL 33155

The undersigned incorporator has executed these Articles of Incorporation this 22 day of MARCH, 2016


signature

H16000072639

LAZARUS

03/23/2016 11:25

3052201440

H16000072639

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

NORTH AMERICAN INTERNATIONAL UNIVERSITY CORP
(must include suffix)

The name and address of the registered agent and office is:

CARLOS Omar Higuera BAUTISTA
(name)

7130 SW, 44 ST

(P.O. Box or Mail Drop Box NOT Acceptable)

MIAMI, FLORIDA, 33155

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, 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.


Signature of Registered Agent

3/22/16
Date

H16000072639