

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

THE HISPANIC VIRTUAL UNIVERSITY, CORP

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATION OF CORPORATION OF CORPORATION

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# ARTICLES OF INCORPORATION OF THE HISPANIC VIRTUAL UNIVERSITY, CORP.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

### **ARTICLE I: NAME**

The name of the corporation is **THE HISPANIC VIRTUAL UNIVERSITY**, **CORP.** 

#### ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

## ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

JOSE PARDO 5013 HERON PL COCONUT CREEK, FL 33073 - 2407

## ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

5013 HERON PL COCONUT CREEK, FL 33073 - 2407

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#### **ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

JOSE PARDO 5013 HERON PL COCONUT CREEK, FL 33073 - 2407

**ARTICLE VI: OFFICERS** 

The initial President, Secretary and Treasurer of the Corporation is

JOSE PARDO, President CHRISTIAN FOSSA, Secretary PEDRO MARTIN, Treasurer

#### **ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to Issue and have outstanding is One Thousand Shares.

#### **ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

JOSÉ PARDO 5013 HERON PL COCONUT CREEK, FL 33073 - 2407

#### **ARTICLE IX: AMENDMENTS**

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
JULY 03, 2001

JOSE PARDO Incorporator

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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 this corporation is THE HISPANIC VIRTUAL UNIVERSITY, CORP.

The name and address of the Registered Agent and Registered Office is:

JOSE PARDO 5013 HERON PL COCONUT CREEK, FL 33073 - 2407

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.

DATED: JULY 03, 2001

**JOSE PARDO** 

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DIVISION OF CORPORATIONS

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