

TRANSMITTAL LETTER

P01000069060

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

SUBJECT: **INTERNATIONAL MANAGEMENT TRAINING CENTER USA, Corp**  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

8000004469218--6  
-07/11/01--01050--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: **International Management Training Center**  
Name (Printed or typed)  
**3900 N.W. 79<sup>th</sup> Ave. Suite 566**  
Address  
**Miami, Fl 33166**  
City, State & Zip  
**(786)845-8799 - (305)500-9970**  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 11 AM 9:15

FILED

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

F. GHEGGER

JUL 1 2 2001

FILED  
01 JUL 11 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION  
OF**

**INTERNATIONAL MANAGEMENT TRAINING CENTER USA CORP**

We, the undersigned, hereby associate ourselves together for the purpose of becoming corporation under the laws of the State of Florida, by and under the provisions of the State of florida providing for the information, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I – NAME**

The name of the corporation shall be:

**INTERNATIONAL MANAGEMENT TRAINING CENTER USA CORP.**

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation`

3900 N.W. 79<sup>th</sup> Ave. Suite 566  
Miami, FI 33166

**ARTICLE III – PURPOSE**

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 1.000 shares of 1.00 (one) per value common stock.

**ARTICLE V – PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of cash of any new common stock of this corporation shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares0 at the price at which it is offered to others.

## **ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS**

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

**Luis Diego Riveros**

5610 N.W 114 Place # 218. Miami, FI 33178

## **ARTICLE VII – BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by – laws, but shall never be less than the (1). The initially directors of this corporation are:

Luis Diego Riveros  
President

3900 NW 79<sup>th</sup> Ave. Suite 566  
Miami, FI 33166

## **ARTICLE VIII – INCORPORATOR**

The name and the street of the incorporator of these articles is:

**Luis Diego Riveros**

3900 N.W. 79<sup>th</sup> Ave. Suite 566  
Miami, FI 33166

## **ARTICLE IX – INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent by law.

## **ARTICLE X – BY LAWS**

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 9<sup>th</sup> day of July, 2001



**Luis Diego Riveros**

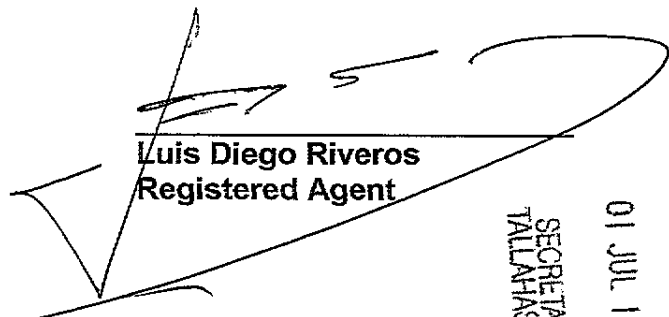
**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**WITNESSED:**

That **International Management Training Center USA, Corp.** desiring to organize under the laws of the state of Florida has appointed Luis Diego Riveros of 3900 N.W. 79<sup>th</sup> Ave. Suite 566 Miami, FI 33166 as registered agent to accept service of process within the state.

**ACKNOWLEDGMENT:**

Having been named by the first board of directors of **International Management Training Center USA Corp.** to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes this 9<sup>th</sup> day of July, 2001.

  
**Luis Diego Riveros**  
**Registered Agent**

**FILED**  
01 JUL 11 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA