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ECRETARY OF STATE

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### TRANSMITTAL LETTER

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

SUBJECT: PAC	IFICO INSTITUTE INC.			
	(PROPOSED CORPORAT	'E NAME – <u>MUST INCL</u>	UDE SUFFIX)	- <del></del>
Enclosed are an original	ginal and one (1) copy of the artic	les of incorporation and	a check for:	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: P	ACIFICO INSTITUTE INC.	<del></del>		
	Name (	Printed or typed)		<i>1</i>
	A	ddress	•	
	City, State & Zip			
	(305) 7756 977			
	Daytime Te	lephone number	<del></del>	(集)

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



January 13, 2004

PACIFICO INSTITUTE INC. 4115 S.W. 60 PL MIAMI, FL 33155

SUBJECT: PACIFICO INSTITUTE INC.

Ref. Number: W04000001571

We have received your document for PACIFICO INSTITUTE 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6067.

Letter Number: 704A00002232

Neysa Culligan Document Specialist New Filings Section

FILED

### **ARTICLES OF INCORPORATION**

04 FEB -6 AMII: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### PACIFICO INSTITUTE INC.

Pursuant to the provisions of section 607.0202 Florida Statues, this Florida profit corporation adopts the following articles of incorporation:

**FRIST:** The articles of incorporation adopted are:

### **ARTICLE I**

### **Name**

The name of the corporation is **PACIFICO INSTITUTE INC.** 

### **ARTICLE II**

### **Term of Existence**

The duration of this corporation is perpetual. The date on with corporate existence shall begin is: February 02, 2004.

This corporation is incorporate like a domestic profit under the laws of the United States of America and the laws of the State of Florida, and too is a branch of the peruvian enterprise: Instituto Superior Pedagógico Privado El Pacífico E.I.R.L.

#### ARTICLE III

### <u>Address</u>

The principal address of this corporation is 4115 S.W 60 PL Miami Florida 33155.

The mailing address of this corporation is 4115 S.W 60 PL Miami Florida 33155.

## ARTICLE IV Purpose

The objects and purposes of this corporation are graphic designs, lineal programming of computers, residential, commercial and industrial services of cleaning, services of laundry, jewelry store and beauty saloon.

# ARTICLE V Affairs of the corporation

The affairs of the corporation are managed by the president and the secretary when the president authorized him.

### ARTICLE VI Powers

This corporation shall have and exercise all powers provided by the laws of the State of Florida, Chapter 617 Florida Statutes and the future amendments there to, or succeeding statutes pertaining to profit corporations in the State of Florida.

# ARTICLE VII By laws

The by laws governing this corporation. The by laws of this corporation may be made, altered or rescinded from time to time in whole or in part by only president of this corporation.

# ARTICLE VIII Officers

The names and addresses of the officers of this corporation who, subject to these articles and the by laws of this corporation and this laws of the State of Florida, are:

Name	Officer	Address
Víctor Ramos	President/Director	Mz P Lote 9 Urb.Basilio Auqui Ayacucho - Perú
Víctor Ramos	Vice president/Director	Mz P Lote 9 Urb.Basilio Auqui Ayacucho - Perú
Víctor Ramos	Treasurer/Director	Mz P Lote 9 Urb.Basilio Auqui Ayacucho - Perú
Fredy Ramos	Secretary/Director	Mz P Lote 9 Urb.Basilio Auqui Ayacucho - Perú

# ARTICLE IX Articles of amendment

These articles may be amendment only by the president of corporation, following the procedure in Florida Statutes.

# ARTICLE X Registered Office and Registered Agent

The name of the agent registered is Sandro Gonzales a and street address is 4115 S.W 60 PL Miami Florida 33155.

I certify that I am familiar with and accept the responsibilities of registred agent.  $\hdots$ 

Registred agent signature:

3/m

# ARTICLE XI Incorporator name and office

The name of the incorporator is Sandro Gonzales a and street address is 4115 S.W 60 PL Miami Florida 33155.

## ARTICLE XII Stocks

The number of shares the corporation is authorized to issue is 2,000 shares commom stocks, with a value of US\$1.00 per share.

# ARTICLE XIII Articles of Dissolution

These articles may be dissolved only the president of corporation, following the procedure in Florida Statutes.

### **SECOND:**

The date of each adoption was February 02, 2004...

I HEREBY AGREE to act as registered agent for PACIFICO INSTITUTE INC., and further agree to comply with the provisions of the all Florida Statutes relative to the proper and complete performance of my duties.

VÍCTOR RAMOS

President / Director

SANDRO GONZALES

Registered agent/incorporator

#### SUBSCRIBERS AND INITIAL DIRECTORS

The undersigned individuals, competent to contract, execute these Articles of Incorporation as subscribers and initial directors. The undersigned individuals shall hold offices as directors until their successors have qualified, following their election or appointment.

Subscriber / Director

**Víctor Ramos** 

Mz P Lote 9 Urb. Basilio Auqui Ayacucho - Perú

IN WITNESS WHEREOF, the undersigned subscriber does make, subscribe, acknowledge, and file this certificate for the purpose of forming a corporation for profit under the laws of the state of Florida

Date: February 02, 2004.

VÍCTOR RAMOS President / Director