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(Requestor's Name)

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PICK-UP

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WAIT

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MAIL

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(Business Entity Name)

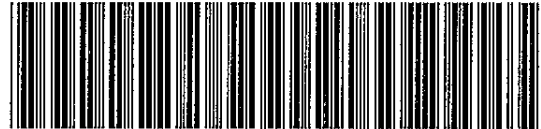
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2004 APR 28 P 1:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

04 APR 28 AM 11:26

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Universidad Internacional de las Americas,  
(Corporation Name) (Document #) INC

2. \_\_\_\_\_  
(Corporation Name) (Document #)

Cross Reference: International University of America, Inc  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I : NAME**

The name of the corporation shall be:

**UNIVERSIDAD INTERNACIONAL DE LAS AMERICAS, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

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

7301 SW 97 Ave.  
Miami, Fl. 33173

**ARTICLE III : SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10, 000 Shares Common Stock, \$ 10.00 each

**ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Nelson Diaz Pomar  
7301 SW. 97 Ave.  
Miami, FL 33173

**ARTICLE V: INCORPORATOR(S)**

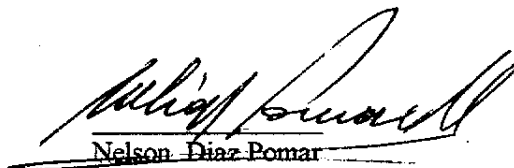
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is

Nelson Diaz Pomar  
7301 SW 97 Avenue  
Miami, FL 33173

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

1 day of 2004



Nelson Diaz Pomar

**ARTICLE VI: OFFICERS/DIRECTORS**

**Dr. Nelson Diaz Pomar**  
**President**

**7301 SW 97 Ave**  
**Miami, FL 33173**

**Dr. Hector A. Lopez Castaneda**  
**Secretary**

**7301 SW 97 Ave**  
**Miami, FL 33173**

**Dra. Mercedes Rodriguez Puentes**  
**Treasurer**

**7301 SW 97 Ave.**  
**Miami, FL 33173**

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED  
OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 :

**UNIVERSIDAD INTERNACIONAL DE LAS AMERICAS, Inc.**

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

\_\_\_\_\_  
Nelson Diaz Pomar  
(Name)

\_\_\_\_\_  
7301 SW. 97 Ave  
(Address)

\_\_\_\_\_  
Miami, FL 33173  
(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 positions as registered agent.*

  
\_\_\_\_\_  
Signature

Date : 03- 12- 2004