

# P95000053977

CARLOS JARAMILLO  
5965 Harding Ave.  
Miami Beach, FL 33141

900001534219  
-07/11/95--01022--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

(City, State, Zip) (Phone #)

FILED  
95 JUL 10 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

### NEW FILINGS

<input 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

*DAF*  
*7-12-95*

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

LATIN AMERICAN PSYCHONEUROIMMUNOLOGICAL INSTITUTE. INC.

ARTICLE I

The name of this Corporation shall be:

LATIN AMERICAN PSYCHONEUROIMMUNOLOGICAL INSTITUTE. INC.

ARTICLE II

This corporation may engage in the transaction of any or all lawfull business for which a corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of this corporation shall have preemitive rights to acquire unissued of treasury shares of the corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be located at:

2699 Biscayne Boulevard, Suite 3,4 Miami, Fl 33137

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or counties as may from time to time be authorized by its Board of Directors.

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## ARTICLE VII

This Corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

## ARTICLE VIII

The name and address of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death are:

CARLOS A. JARAMILLO  
DIRECTOR/PRESIDENT  
(20% SHAREHOLDER)

6965 HARDING AVE. #301  
MIAMI BEACH, FL 33141

JAQUELINE R. LOPEZ  
SECRETARY  
(20% SHAREHOLDER)

3021 S.W. 77 COURT  
MIAMI, FL 33155

RAMIRO JARAMILLO  
TREASURER  
(10% SHAREHOLDER)

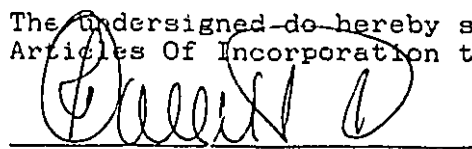
6965 HARDING AVE. #301  
MIAMI BEACH, FL 33141

YESENIA SCHUTZ  
(50% SHAREHOLDER)

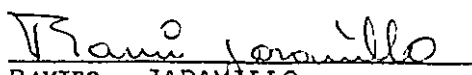
1226 GRAMERGY  
New Orleans

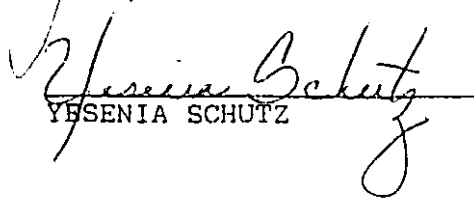
The by-laws fo this Corporation may be created, amended and changed or replaced by either the stockholder or the directors of the Corporation at any duly scheduled special meeting called for that purpose.

The undersigned do hereby subscribe, acknowledge and file these Articles Of Incorporation this 23rd day of June, 1995.

  
CARLOS A. JARAMILLO

  
JAQUELINE R. LOPEZ

  
RAMIRO JARAMILLO

  
YESENIA SCHUTZ

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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.

1. The name of the corporation is:

LATIN AMERICAN PSYCHONEUROIMMUNOLOGICAL INSTITUTE, INC.

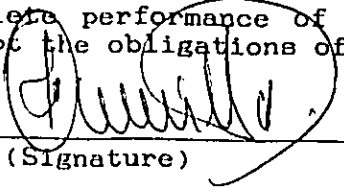
2. The name and address of the registered agent and office is:

CARLOS JARAMILLO

6965 HARDING AVE. #301

MIAMI BEACH, FLORIDA 33141

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)