

5/30/96

PU
FLORIDA DIVISION OF CORPORATIONS
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((H96000007599))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE
STATE OF FLORIDA
409 EAST BAY STREET
TALLAHASSEE, FL 32399

FROM: FAX COMPANY, INC.
8405 NW
SUITE C-100
MIAMI FL 33166-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

FAX: (304) 922-4000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: UNIVERSITY CONSULTANTS, INC.

FAX AUDIT NUMBER: H96000007599

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/30/1996

TIME REQUESTED: 11:36:00

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/31

DIVISION OF CORPORATIONS

96 MAY 30 PM 4:06

RECEIVED

**CERTIFICATE OF INCORPORATION
OF
UNIVERSITY CONSULTANTS, INC.**

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the Laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

**ARTICLE I
NAME OF CORPORATION**

The name of the proposed corporation shall be:

UNIVERSITY CONSULTANTS, INC.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

Prepared by:
Niurka Sola
978 W 80th Place
Hialeah, Fl. 33014
Phone 305-5596573

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TALLAHASSEE, FLORIDA

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is 10865 NW 7th St. # 21, Miami, Fl. 33172. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI
DIRECTORS**

This corporation shall have initially two (2) director(s). The number of director(s) may increased or diminished from time to time by-laws adopted by the stockholders.

**ARTICLE VII
INITIAL DIRECTORS**

The name and street of the member(s) of the first Board of Director(s) is:

President

Julio E. Villatoro

**10865 NW 7th St. # 21
Miami, Fl. 33172**

Vice-president

**Secretary-Treasurer
Niurka Sola**

**978 W 80th Place
Hialeah, Miami, Fl. 33014**

ARTICLE VIII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is Miurka Sola, 978 W 80th Place, Hialeah, Fl. 33014.

**ARTICLE IX
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 978 W 80th Place, Hialeah, Fl. 33014.

And the registered agent shall be

Miurka Sola

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I Hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

Registered Agent

**ARTICLE X
AMENDMENT**

This Corporation reserves the right to amend any provision of this articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this May 27, 1996.

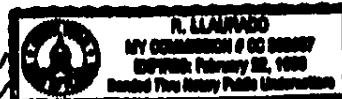

Incorporator

(STATE OF FLORIDA)
(COUNTY OF DADE)

BEFORE ME, A Notary Public, personally appeared, the incorporator herein, who, executed the foregoing Articles of incorporation and stated on oath that the contents thereof are true and correct, this May 27, 1996.

My commissions expires:





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

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.

1. The name of the corporation is **UNIVERSITY CONSULTANTS, INC.**
2. The name and address of the registered agent and office is: **Miurka Sola, 978 W 80TH Place, Miami, FL 33014.**

SIGNATURE: 

Vice-President

TITLE: _____

May 27, 1996

DATE: _____

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 AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: DATE: 5.27.96

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TALLAHASSEE, FLORIDA

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3/10/97

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1:24 PM

((H97000004073 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: UNIVERSITY CONSULTANTS, INC.

AUDIT NUMBER.....H97000004073

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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Completed 5-86 ✓
Linda

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
(OF**

UNIVERSITY CONSULTANTS, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII THE BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS. THE NUMBER OF DIRECTORS MAY INCREASED OR DIMINISHED FROM TIME TO TIME BUT NEVER LESS THAN ONE (1). THE NAME AND ADDRESS OF DIRECTORS OF THE CORPORATION ARE:

NAME	TITLE	ADDRESS
DANILO MONZON	PRESIDENT	9525 S.W 97th Ave Miami, FL. 33176
NIURKA SOLA	VICE-PRESIDENT, SECRETARY AND TREASURER	978 W.80th Place Hialeah, FL. 33014

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

PREPARE BY: DANILO MONZON
9525 S.W 97th Ave
Miami, FL. 33176

Phone : (305) 274-1805

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 03/03/97

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of MARCH, 19 97

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAN LO MONZON

Typed or printed name

PRESIDENT

Title

H97000004073