# LAW OFFICES OF BELLO & MATHESON, P.A. 1835 19TH PLACE VERO BEACH, FLORIDA 32960

JUAN A. BELLO EDWARD G. MATHESON

TELEPHONE (561) 569-2667 FACSIMILE (561) 569-8096

January 9, 1998 P98000005792

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attn: Randall Purintin, Document Specialist

New Filing Section

Re: <u>INSTITUTO DE APRENDIZAJE, INC.</u>.

Dear Randall:

Enclosed please find the original and one (1) copy of the Article of Incorporation for the above named, proposed Florida corporation. In addition, you will also find our firm check in the amount of \$122.50, representing payment of the following:

Corporate Filing Fee	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified copy fee	<u>\$ 52.50</u>
Total	\$122.50

700002406257-356 -01/21/98--01023\*-00857 \*\*\*\*122.50\_\*\*\*\*122.50.

Please file the original Articles of Incorporation and return a certified copy to our office.

If you should have any questions, or require any additional information, please don't hesitate to contact the office.

Thanking you in advance for your attention in this matter.

Sincerely,

Juan A. Bello/lh Juan A. Bello

JAB:lgh Enclosures

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# ARTICLES OF INCORPORATION OF INSTITUTO DE APRENDIZAJE, INC.

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#### ARTICLE I NAME

The name of this corporation is INSTITUTO DE APRENDIZAJE, INC.

#### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

Post Office Box 4379, Vero Beach, Florida 32964

# ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3003 Cardinal Drive, Suite E Vero Beach, Florida 32963

and the name of the initial registered agent of this corporation is:

Name Fernando G. Miranda

Address
3003 Cardinal Drive, Suite E
Vero Beach, Florida 32963

#### ARTICLE VI COMMENCEMENT AND DURATION

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida and shall exist thereafter perpetually until dissolved by law.

#### ARTICLE VII BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirements for shareholders (or voting groups of shareholders) than is required by law.

## ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify any office, director or incorporator, or any former office, director or incorporator, of this corporation to the fullest extent permitted by law.

# ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X INCORPORATOR

The name and address of the incorporator to this Article of Incorporation is:

<u>Name</u>

Fernando G. Miranda

Address

3003 Cardinal Drive, Suite E Vero Beach, Florida 32963

IN WITNESS WHEREOF, the undersigned	incorporator has executed these Articles of
Incorporation this day of January, 1998.	97
Ē	Fernando Miranda
STATE OF FLORIDA COUNTY OF INDIAN RIVER	
BEFORE ME, personally appeared Fernando G. Miranda, who being first duly sworn and known to me to be the person named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.	
WITNESS my hand and official seal in the day of <u>January</u> , 1998.	
	Linda A Leaven
	NOTARY PUBLIC LINDA G. LEARNDON
ſ	Printed Name of Notary

My Commission Expires:

Linda G Heamdon

My Commission CC685105

Expires October 2, 2001

#### CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091 and 607.0501, Florida Statutes, the following is submitted with said act: INSTITUTO DE APRENDIZAJE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Vero Beach, County of Indian River, State of Florida, has named Fernando G. Miranda, located at 3003 Cardinal Drive, Suite E, Vero Beach, Florida 32963, as its agent to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Fernando & M

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