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Examiner's Initials
SN OCT - 7 1996

CERTIFICATE OF INCORPORATION

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IMMIGRATION LAW CENTER, INC.



The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1

NAME

The name of this corporation is IMMIGRATION LAW CENTER, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 10140 S.W. 40 Street, Miami, Florida 33165.

ARTICLE III

SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joaquin G. Molina, Esq. 10140 S.W. 40 Street Miami, FL. 33165

ARTICLE Y

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

1. Joaquin G. Molina, Esq. 10140 S.W. 40 Street Miami, Florida 33165

The undersigned incorporator has executed these Articles of Incorporation in Dade County, State of Florida, this ____ day of October, 1996

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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 IMMIGRATION LAW CENTER, INC.
- 2. The name and address of the registered agent and office is:

Joaquin G. Molina, Esq. 10140 S.W. 40 Street Miami, Florida 33165

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.

conquent G. Molina, Esq.

Date: 10/02/96

96 OCT -8 PH 2: 33
SECREDARY OF STATE

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 23, 1996

Joaquin G. Molina, Esq. 10140 S.W. 40 Street Miani, FL 33165

SUBJECT: IMMIGRATION LAW CENTER, INC. REFERENCE NUMBER: P960000082942

Dear Sir:

This is to advise you that through error your corporation under the name of IMMIGRATION LAW CENTER, INC. was filed on October 8, 1996. We already have a corporation that was filed on October 7, 1996 under the name of IMMIGRATION LAW CENTER, IEC.

This letter is to follow up our conversation of October 23, 1996, advising you of the receipt of Articles of Incorporation on October 7, 1996, of another individual.

This office issues a file date of the date of receipt. articles were received prior to yours, therefore, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity.

I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for the filing of this

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Please return your document, along with a copy of this letter.

Sharon Tala, Document Specialist Supervisor Department of State - New Filing Section

DIVISION OF CORPORATIONS

P.O. BOX 6327

Tallahassee, fl 32314