

No Board 3875

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

200004341832--4

-06/05/01--01055--021

*****78.75 *****78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. AMERICAN FOREIGN PROFESSIONAL
(Corporation Name) (Document #)
2. FOUNDATION, CORP.
(Corporation Name) (Document #)
3. _____
(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 checked="" 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

01 JUN -5 AM 10:42
DIVISION OF CORPORATION

01 JUN -5 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

6/5
Examiner's Initials

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMERICAN FOREIGN PROFESSIONAL FOUNDATION, Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Miami Consulting L.L.C.
Name (Printed or typed)

3550 Biscayne Blvd.
Address

Miami, Florida, 33137.

Phone: (305) 576 8442
City, State & Zip
Fax: (305) 576 8711

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN FOREIGN PROFESSIONAL FOUNDATION, Corp.

ARTICLE II PRINCIPAL OFFICE

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

3550 Biscayne Blvd. Suite 204. Miami, Florida, 33137.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRAINING, ASSISTANCE, GUIDANCE, EDUCATION FOR FOREIGN PROFESSIONALS. FINANCIAL AND IMMIGRATION ASSISTANCE. ENGLISH PROFICIENCY. VALIDATION AND CERTIFICATION OF FOREIGN DEGREES.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Incorporator ELECTED EVERY THREE YEARS BY THE BOARD OF DIRECTORS.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

- DIRECTOR: Dimas Julio Pettineroli. 3550 Biscayne Blvd. Suite 204. Miami. 33137.
- Director. Enzo Caserta. 7585 SW 152 Ave. # G204. Miami. 33193
- Director. Fernando Pettineroli. 3550 Biscayne Blvd. # 204. Miami. Florida. 33137.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Fernando Dimas Pettineroli
3550 Biscayne Blvd. Suite 204.
Miami, Florida, 33137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dimas Julio Pettineroli
3550 Biscayne Blvd. Suite 204.
33137, Miami, Florida

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

[Signature]

Signature/Registered Agent

JUN 1 / 2001

Date

[Signature]

Signature/Incorporator

JUN 1, 2001

Date

[Signature]

Signature Director

Date *JUN 1^o, 2001*

FILED
01 JUN -5 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA