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COVER LETTER

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

SUBJECT: International Immigration Resources Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

STO.00 Filing Fee ✓ \$78.75 Filing Fee & Certificate of Status S78.75 Filing Fee & Certified Copy

State State

ADDITIONAL	COPY	REQUIRED
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FROM: Malgorzata Szymczak Name (Printed or typed)

> 1900 S. Ocean Blvd, #2N Address

Lauderdale by the Sea, FL., 33062 City, State & Zip

954-548-5122

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: International Immigration Resources Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4701 N. Federal Highway, Suite #385, Lighthouse Point, FL., 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Assist legal aliens to acquire legal U.S. residency or U.S. Citizenship

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors will be appointed by Malgorzata Szymczak, designated as Chief Executive Officer and Chairperson as she deems necessary.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

1. Malgorzata Szymczak, 1900 S. Ocean Blvd., #2N, Lauderdale by the Sea, FL., 33062, Chairperson and Chief Executive Officer 2. Leo D. Oliwek, 2347 Harding St., Hollywood, FL., 33020, Secretary Officer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Malgorzata Szymczak, 1900 S. Ocean Blvd., #2N, Lauderdale by the Sea, FL., 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Malgorzata Szymczak, 1900 S. Ocean Blvd., #2N, Lauderdale by the Sea, FL., 33062

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.

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Signature/Registered Agent

Maigonola Szemcack

Signature/Incorporator

 $\frac{10 - 04 - 2007}{\text{Date}}$ $\frac{10 - 04 - 2007}{10 - 04 - 2007}$