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TRANSMITTAL LETTER

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

100001880561
-07/01/96--01038--020
*****78.75 *****78.75

SUBJECT: American Immigration Foundation, Inc.
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Graham Richards

Name (Printed or typed)

1975 E. Sunrise Blvd., Suite 511

Address

Fort Lauderdale, FL 33304

City, State & Zip

(954) 761 1555

Daytime Telephone number

FILED
95 JUL - 1 AM 9:28
TALLAHASSEE, FLORIDA

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

SN JUL - 5 1996

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

American Immigration Foundation, Inc.

ARTICLE II

Principal place of business and mailing address

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

1301 E. Oakland Park Boulevard, Suite 152
Fort Lauderdale, FL 33334

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

The assistance of persons in U.S. immigration matters

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

To be arranged according to the bylaws of the corporation

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ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

Not applicable

ARTICLE VI

Initial registered agent and street address

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

James Villier
1301 E. Oakland Park Boulevard
Suite 152
Fort Lauderdale, FL 33334

ARTICLE VII

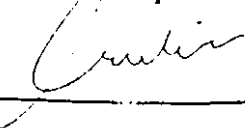
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

James Villiers
1301 E. Oakland Park Boulevard
Suite 152
Fort Lauderdale. FL 33334

The undersigned incorporator has executed these Articles of Incorporation this 17 day of June
 , 1996 .

Signature of Incorporator:



James Villiers

Typed name of incorporator signing

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

American Immigration Foundation, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

James Villiers

(NAME)

1301 E. Oakland Park Boulevard, Suite 152

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Lauderdale, FL 33334

(CITY/STATE/ZIP)

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.


(SIGNATURE)

June 28, 1996
(DATE)

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