

P000000009461

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000004438 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

GREEN CARD CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 27 AM 8:43

B. McKnight JAN 28 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 27, 2000

EMPIRE

SUBJECT: GREEN CARD CENTER, INC.
REF: W00000002422

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE STATE WHICH IS THE PRINCIPAL ADDRESS AND THE MAILING ADDRESS IN ARTICLE ONE.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000004438
Letter Number: 700A00003933

H00000004438

ARTICLES OF INCORPORATION
OF
GREEN CARD CENTER, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

NAME

The name of the corporation is Green Card Center, Inc. and the principal address shall be 1220 L. Street NW, S100-292, Washington, D.C. 20005-4018 & its mailing address at 6538 Collins Avenue, Suite 458, Miami Beach, FL 33141

Article II

DURATION

The corporation shall exist perpetually. Corporate existence shall commence upon filing by the Department of the State.

Article III

NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article IV

CAPITAL STOCK

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of stock with one dollar (\$1.00) par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative voting. Cumulative voting shall not be permitted.

H00000004438

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 27 AM 8:43

H00000004438

Article V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2800 Biscayne Boulevard, Suite 500, Miami, Florida 33137, and the name of the initial registered agent of this corporation at that address is Carlos E. Morales, Esq.

Article VI

DIRECTOR

(a) Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one.

(b) Initial Directors. The name and street address of the directors of the corporation is:

Name	Address
Alexander Kaufmann, President	6538 Collins Avenue, #458 Miami Beach, FL 33141
Alexander Kaufmann, Vice-President and Treasurer	6538 Collins Avenue, #458 Miami Beach, FL 33141

(c) Compensation: The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

H00000004438

H00000004438

Article VII

BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the director.

Article VIII

INCORPORATORS


Alexander Kaufmann
6538 Collins Avenue, #458
Miami Beach, FL 33141

Article IX

AMENDMENT

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

26 IN WITNESS WHEREOF, the incorporators have executed these Articles the
day of January 2000.

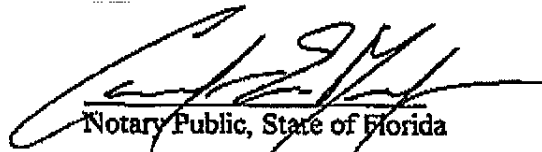

Alexander Kaufmann, Incorporator

H00000004438

H00000004438

State of Florida)
) SS
County of Dade)

26th The following instrument was acknowledged and personally known before me this
day of January, 2000.


Notary Public, State of Florida

My Commission Expires:



H00000004438

H00000004438

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48,901, Florida Statutes, the following is submitted.

GREEN CARD CENTER, INC., organizes or qualifies under the laws of the State of Florida, with its principal place of business at City of Miami, County of Miami-Dade, State of Florida, has named Carlos E. Morales, Esquire, located at: 2800 Biscayne Boulevard, Suite 500, Miami, Florida 33137 as its agent and accept service of process within Florida.

Incorporators:


Green Card Center, Inc.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Carlos E. Morales, Esquire

Date: 1/26/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 27 AM 8:43

H00000004438