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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From: Angelica M. Calabrese

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number : 075471001363

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FLORIDA PROFIT CORPORATION OR P.A.
CORRECTIONAL CORPORATION OF LATIN AMERICA, INC.

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**ARTICLES OF INCORPORATION
OF
CORRECTIONAL CORPORATION OF LATIN AMERICA, INC.**
in compliance with Chapter 607, Florida Statutes

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: **Correctional Corporation of Latin America, Inc.**

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: c/o Lisa A. Landy, One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE III - PURPOSE:

The Corporation is organized under this act to transact any lawful business activity, including but not limited to design, building, management, operation, finance of and advise with respect to correctional facilities in Latin America including Mexico.

ARTICLE IV - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is FIVE MILLION (5,000,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V - REGISTERED AGENT:

The name and Florida street address of the registered agent are: American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE VI - INCORPORATOR:

The name and street address of the incorporator are: Lisa A. Landy, One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE VII - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

By: 
Angelica M. Calabrese, Assistant Secretary

Date: 10/4/00


Lisa A. Landy, Incorporator

Date: 10/4/00

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