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Articles of Incorporation

TRANSMITTAL LETTER

FILED

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SECRETARY OF STATE
TALL AHASSEF, FLORID.

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

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SUBJECT: N.A.F.A., ATTORNEYS, Professional Association (proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for § 70.00.

FROM: GEORGE CHERNOFF

Name (printed or typed)
11890 S.W. 8TH STREET SUITE 500

Address

MIAMI, FL. 33184

City, State & Zip

(305) 553-6100

Telephone Number

Note: Please provide the original and one copy of the Articles.

Dovis Mende 2 GAVE AUTHORIZATION BY PHONE TO CORRECT Article V, principal Address DATE 10-17-OU CO. EXAM CB 10-17

ARTICLES OF INCORPORATION

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OF

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N.A.F.A., ATTORNEYS, Professional Association, TALLAHASSEE, FLORIDA

SECRETARY OF STATE

<u>ARTICLE I - NAME</u>

The name of the corporation shall be: N.A.F.A., ATTORNEYS, Professional Association.

<u>ARTICLE II - DURATION</u>

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business as a law office practicing limited law as Immigration and Federal Law as defined by the Federal Administrative Agencies.

<u>ARTICLE IV – CAPITAL STOCK</u>

This Corporation is authorized to issue 100 shares of One dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent and principal address is

HUMPHREY H. PACHECKER 11890 S.W. 8TH STREET SUITE 500 MIAMI, FL. 33184

<u>ARTICLE VI – INITIAL BOARD OF DIRECTORS</u>

This Corporation shall have one director constituting the initial Board of Directors. The number of directors may by either increase or decreased from time to time by the bylaws, however, there shall never be less than one Directors:

Executive Director

GEORGE CHERNOFF 11890 S.W. 8TH SREET SUITE 500 MIAMI, FLORIDA 33184

ARTICLE VII - INCORPORATOR

The name and address of the Incorporation signing these articles is: GEORGE CHERNOFF, 11890 S.W. 8th STREET, SUITE 500, MIAMI, FL 33184

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorpation on the 6th day of October, 2000.

N.A.F.A. ATTORNEYS, Professional Association

Incorporator

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State of Florida and County set above, personally appeared GEORGE CHERNOFF, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Aritcles of Incorpation.

IN WITNESS WHEREOF, I have set may hand and seal in the State of County aove, this 06th day of October, 2000

Notary Public, State of Florida

JOSE L. PEREZ SANCHEZ

MY COMMISSION # CC 692812

EXPIRES: October 30, 2001

1-800-3-NOTARY Fa. Notary Service & Bonding Co.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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:	
N.A.F.A. ATTORNEYS, Professional Association	

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

HUMPHREY H. PACHECKER (NAME)

11890 S.W. 8TH STREET SUITE 500 (ADDRESS)

MIAMI, FL 33184 (CITY/STATE/ZIP CODE)

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:	Humphrey H. Pachecker
Date [.]	October 6, 2000

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SECRETARY OF STATE