*P00000 105509* — P.05

# Florida Department of State
## Division of Corporations
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To:
   Division of Corporations
   Fax Number      : (850)922-4001

From:
   Account Name    : ACE INDUSTRIES, INC.
   Account Number  : 070744001530
   Phone           : (305)358-2571
   Fax Number      : (305)358-7832

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# FLORIDA PROFIT CORPORATION OR P.A.

## IMMIGRATION CORPORATION OF AMERICA

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# H00-59112

# Articles of Incorporation

**Article 1:**　Name of Corporation: **IMMIGRATION CORPORATION OF AMERICA**

Address of Corporation: **10012 GRIFFIN ROAD, SUITE 193**
**COOPER CITY, FLORIDA 33328**

**Article 2:**　Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT.**

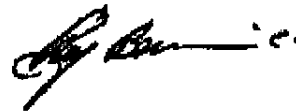**Article 3:**　REGISTERED AGENT: **RAY BENNICI**

REGISTERED OFFICE **10012 GRIFFIN ROAD, SUITE 193**
**COOPER CITY, FLORIDA 33328**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

_(signature)_

Signature of Registered Agent

**Article 4:**　The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **RAY BENNICI, 10012 GRIFFIN ROAD, SUITE 193, COOPER CITY, FLORIDA 33328**
2. **IVAN BENJAMIN, 10012 GRIFFIN ROAD, SUITE 193, COOPER, FLORIDA 33328**
3. **RAY BENNICI, 10012 GRIFFIN ROAD, SUITE 193, COOPER, FLORIDA 33328**

**Article 5:**　The NAME and ADDRESS of the INCORPORATOR is:

**RAY BENNICI**
**10012 GRIFFIN ROAD, SUITE 193**
**COOPER CITY, FLORIDA 33328**

In witness whereof, I have subscribed my name:

_(signature)_

Signature of Incorporator

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