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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770



FLORIDA PROFIT CORPORATION OR P.A.

the immigration clinic, inc.

Certificate of Status	0
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THE IMMIGRATION CLINIC, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE 1 - NAME

The name of the Corporation shall be: THE IMMIGRATION CLINIC, INC.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - PRINCIPAL OFFICE

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

1818 S. Australian Ave., Ste. 102 West Palm Beach, FL 33409

ARTICLE V - DIRECTORS

The name and street addresses of the initial directors are:

Roland Anthony Ulioa 1818 S. Australian Ave., Ste. 102 West Palm Beach, FL 33409

ARTICLE VI - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 1,000 shares of Class A common voting stock at no par value per share.

<u>ARTICLE VII - INITIAL REGISTERED AGENT</u> AND STREET ADDRESS

The name and address of the initial registered agent is:

ROLAND ANTHONY ULLOA 1818 S. Australian Ave., Stc. 102 West Palm Beach, FL 33409

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Roland Anthony Ulica, Esquire 1818 South Australian Avenue Suite 102 West Palm Beach, FL 33409

ARTICLE IX - BY-LAWS

The By-Laws of the Corporation shall be initially adopted bu Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the shareholders at any

meeting.

Dated this:

_day of December 2000

ROLAND ANTINOMY ULLOA, ESQUIRE

CERTIFIED OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the Florida, submits the following statement in designating the registered office/registered agent, in the Florida.

First that Roland Anthony Ulloa

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named: THE IMMIGRATION CLINIC, INC.

located at: 1818 S. Australian Ave., Ste. 102

City of: West Palm Beach County of: Palm Beach State of Florida,

as its agent to accept service of process within this state.

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.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICULE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to Section 48.09 (1) and Section 607.034, Florida Statutes.

THE IMMIGRATION CLINIC, INC. desiring to organize under the laws of the State of Florida, has named ROLAND ANTHONY ULLOA, as its initial registered agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-styled corporation, at the above stated office within this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal holidays, and to post herein a sign designating the name of the corporation and the name of its registered agent.

Dated this day of December, 2000.

ROLANS ANTHONY ULLOA

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ROLAND ANTHONY ULLOA, who is well known to me.



May 10, 2004

May 10, 2004

BONGED THEU TROY FAIR INSURANCE INC.

My Commission Expires (SEAL)

This instrument was prepared by:

ROLAND ANTHONY ULLOA, ESQUIRE Florida Bar No.: 309214 1818 South Australian Avenue - Suite 102 West Palm Beach, FL 33409 561/655-6615/FAX561/682-3555 DO DEC -6 PM 2: 23
SELIGIBLE SEE, FLORIDA