

Haydee Perez
446 Hunter Street, Unit B
West Palm Beach, Florida 33405
Phone (561) 309-2890

December 1, 2000

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

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-12/21/00--01046--011
*****78.75 *****78.75

Re: IMMIGRATION SERVICES & ASSOCIATES, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above-captioned corporation and a money order in the amount of \$78.75.

Please file the Articles of Incorporation for Immigration Services & Associates, Inc. and forward evidence to that effect to my home office at your earliest convenience.

Should you have any questions or require anything further, please feel free to contact this office at the number indicated above.

Sincerely,



Haydee Perez

HP/ow
Enclosures

CERTIFIED MAIL

00 DEC 21 AM 9:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



ARTICLES OF INCORPORATION

of

IMMIGRATION SERVICES & ASSOCIATES, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

IMMIGRATION SERVICES & ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 5,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
446 HUNTER STREET, UNIT B		
CITY	WEST PALM BEACH,	FLORIDA
		ZIP 33405

Mailing address, if different

STREET ADDRESS		
SAME AS ABOVE		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	HAYDEE PEREZ	
ADDRESS	446 HUNTER STREET, UNIT B	
CITY	WEST PALM BEACH,	FLORIDA
		ZIP 33405

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

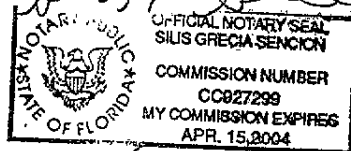
NAME	HAYDEE PEREZ		
ADDRESS	446 HUNTER STREET, UNIT B		
CITY	WEST PALM BEACH,	STATE	FLORIDA
ZIP	33405		
NAME			
ADDRESS			
CITY		STATE	
ZIP			
NAME			
ADDRESS			
CITY		STATE	
ZIP			

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	HAYDEE PEREZ		
ADDRESS	446 HUNTER STREET, UNIT B		
CITY	WEST PALM BEACH	STATE	FLORIDA
ZIP	33405		
NAME			
ADDRESS			
CITY		STATE	
ZIP			
NAME			
ADDRESS			
CITY		STATE	
ZIP			

The undersigned incorporator(s) have executed these Articles of Incorporation this FIRST day of DECEMBER, 19 2000.



Haydee Perez (Signature)

____ (Signature)

____ (Signature)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

IMMIGRATION SERVICES & ASSOCIATES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 446 HUNTER STREET, UNIT B

WEST PALM BEACH, FLORIDA 33405

has named HAYDEE PEREZ

located at the aforesaid address, as its registered 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.

Haydee Perez
(Signature)

DECEMBER 1, 2000

(Date)

