

# PO1000003839 IMMIGRATION LAW CENTER

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\*Admitted in Florida and Virginia  
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Members of American Immigration Lawyer's Association

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Gustavo Vargas, Esq.\*

John V.A. Holmes, Esq. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

www.usimmigration-law.com

December 27, 2000

Secretary of State  
State of Florida  
Corporations Division  
P. O. Box 6327  
Tallahassee, Florida 32301

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-01/08/01--01/08--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

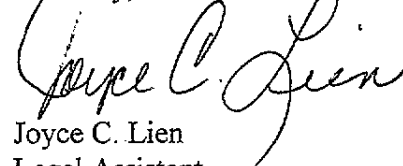
Re: Tucker & Lloyd, Inc.

Please file the enclosed Articles of Incorporation duly signed together with a copy and the filing fee in the amount of \$78.75. Please file the Articles, certify the copy and return the copy with the Certificate of Incorporation.

If you need anything further, please advise.

Thank you.

Sincerely,



Joyce C. Lien  
Legal Assistant

Enclosures

77, 1/10/01

**ARTICLES OF INCORPORATION**  
OF  
**TUCKER & LLOYD, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation:

1. NAME: The name of this corporation is:

**TUCKER & LLOYD, INC.**

2. EXISTENCE: The existence of the corporation shall be perpetual.

3. ADDRESS OF PRINCIPAL OFFICE:

2575 S. Bayshore Drive  
Coconut Grove, Bayshore Condo #3-B  
Miami, Florida 33133

4. CAPITAL STOCK: The corporation is authorized to issue the following number of shares of the following classes at the following par values:

No. Shares	Class	Par Value
500	Common	\$1.00

5. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office, principal place of business and mailing office of this corporation is as follows:

2575 S. Bayshore Drive  
Coconut Grove, Bayshore Condo #3-B  
Miami, Florida 33133

The name of the initial registered agent at that address is

Angela F. Tucker

6. INITIAL BOARD OF DIRECTORS: This corporation shall have 1 director initially. The number of directors may be either increased or

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decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name and address of the initial director is:

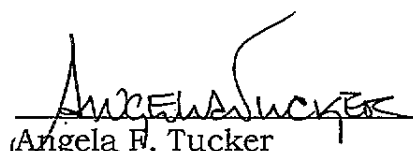
Angela F. Tucker  
2575 S. Bayshore Drive  
Coconut Grove, Bayshore Condo #3-B  
Miami, Florida 33133

7. INCORPORATOR(S): The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation are:

Angela F. Tucker  
2575 S. Bayshore Drive  
Coconut Grove, Bayshore Condo #3-B  
Miami, Florida 33133

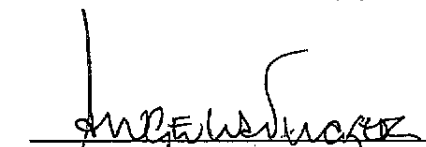
8. INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this      day of December, 2000.

  
Angela F. Tucker  
Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0501(3), Florida Statutes.

  
Angela F. Tucker