POIDERE BELLAR P.A. 73

Grand Bay Plaza • Suite 1206 2665 South Bayshore Drive • Coconut Grove, Florida 33133 305.859.7200 • fax 305.858.0603 pgoggins@projectlaw.com • www.projectlaw.com

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February 27, 2001

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



## Re: American Immigration and Visa Law Offices, PA.

Dear Division of Corporations representative:

Enclosed please find one (1) original and one (1) copy of the articles of incorporation, and a check in the amount of Eighty Seven and 50/100 Dollars (\$87.50) for the filing fee, a certified copy, and a certificate of status. Thank you for your prompt assistance with this matter.

Sincerely,

Patrick J. Goggins

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# EFFECTIVE DATE

#### **ARTICLES OF INCORPORATION**

The undersigned incorporator to these Articles of Incorporation, an attorney duly licensed to render legal services under the laws of the State of Florida, hereby forms a Professional Corporation for profit pursuant to the Professional Service Corporations Act and other laws of the State of Florida.

#### ARTICLE I NAME

The name of the professional corporation shall be: American Immigration and Visa Law Offices, PA (the "Professional Corporation").

#### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

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

2800 Biscayne Boulevard, Suite 500 Miami, Florida 33137

#### ARTICLE III PURPOSE

The Professional Corporation is organized for the purpose of transacting any or all lawful business for a professional corporation organized under the Professional Service Corporation and Limited Liability Company Act, engaged in the practice of law.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that the Professional Corporation is authorized to issue and have outstanding at any one time shall be One Thousand Five Hundred (1,500) shares of common stock, par value One Dollar (\$1.00) per share.



Articles of Incorporation C:\AIVLO\Articles.doc

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## ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name and Florida street address of the initial registered agent of the Professional Corporation shall be:

Patrick J. Goggins, P.A. Grand Bay Plaza, Suite 1206 2665 South Bayshore Drive Coconut Grove, FL 33133

### ARTICLE VI INITIAL BOARD OF DIRECTORS

The Professional Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws, but shall never be less than one. The name and address of the initial directors of the Professional Corporation are:

Frank J. Gaviria 2800 Biscayne Boulevard, Suite 500 Miami, Florida 33137

Bolivar Porta 2800 Biscayne Boulevard, Suite 500 Miami, Florida 33137

#### ARTICLE VII PROFESSIONAL CORPORATION'S EFFECTIVE DATE

The Professional Corporation's existence shall become effective as of February 27, 2001.

#### ARTICLE VIII INCORPORATOR

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

Frank J. Gaviria 2800 Biscayne Boulevard, Suite 500 Miami, Florida 33137

Articles of Iincorporation C:\AIVLO\Articles.doc

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Last Revised: February 27, 2001 IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 27<sup>th</sup> day of February, 2001.

FRANK J AVIRIA

## CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH: That American Immigration and Visa Law Offices, PA, desiring to organize under the laws of the State of Florida, which will have its principal offices in Florida, has named Patrick J. Goggins, P.A., located at the Grand Bay Plaza, Suite 1206; 2665 South Bayshore Drive; Coconut Grove, Florida 33133, as its agent to accept service of process within this state.

Dated this 27<sup>th</sup> day of February, 2001.

GAVIRIA

ACKNOWLEDGEMENT: Having been named registered agent and to accept service of process for the above-named Professional 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 accept the obligations of my position as registered agent

Dated this 27<sup>th</sup> day of February, 2001.

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Goggins, Registered Agent

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