

**@ All Corporate
ACCOUNTING**

PO/000085240

August 14, 2001

The Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: American Immigration Agency, Inc.

000004557680--8
-08/27/01--01062--019
*****78.75 *****78.75

Gentlemen:

Enclosed please find the original Articles of Incorporation for American Immigration Agency, Inc. Also enclosed please find our check in the amount of \$78.75 payable to the Secretary of State representing the filing fee.

Please file same and forward a certificate of filing to me at your earliest convenience.

Thank you for your assistance. If you have any questions, please do not hesitate to call me.

Very truly yours,


LISA YOUNG
Paralegal

LY/ns

Enclosure

FILED
01 AUG 27 AM 8:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office 954.922.0241

Telefax 954.927.7280

286 Southwest Ninth Street

Dania Beach, Florida 33004

T. Euron AUG 29 2001

ARTICLES OF INCORPORATION
OF
AMERICAN IMMIGRATION AGENCY, INC.

FILED

01 AUG 27 AM 8:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN IMMIGRATION AGENCY, INC.

The address of the principal office of this corporation shall be 4134 North Federal Highway, Fort Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4134 North Federal Highway, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of the corporation at that address is Cindy Ronnau.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Cindy Ronnau
4134 North Federal Highway
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, Cindy Ronnau, has hereunto set his hand and seal of the
this 16th day of August, 2001.

Cindy Ronnau
Cindy Ronnau

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Cindy Ronnau, resident of the state of Florida, having a business office identical with the registered office listed above, and having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

Dated this 16th day of August, 2001.

Cindy Ronnau
Cindy Ronnau