

P02000026951

Pedro A. Pineda / Piedad López de P.
101 N State Road 7, Suite 109
Margate, FL. 33063

City/State/Zip

Phone #

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02/28/02--01008--002
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

W02-6109
3/4

Examiner's Initials *gj*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 4, 2002

PEDRO A PINEDA
101 N. STATE RD.7, STE. 109
MARGATE, FL 33063

SUBJECT: MULTI-IMMIGRATION HELP, INC.
Ref. Number: W02000006109

We have received your document for MULTI-IMMIGRATION HELP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There can only be one registered agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 402A00012954

ARTICLES OF INCORPORATION
OF
MULTI-IMMIGRATION HELP, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under chapter 607 of the Florida Statutes.

ARTICLE 1: NAME

The name of the corporation is MULTI-IMMIGRATION HELP, INC.
(Hereinafter, Corporation').

ARTICLE 2: PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States of the State of Florida.

ARTICLE 3: PRINCIPAL OFFICE

The address of the principal office of this Corporation is 101 North State Road 7, Suit 109, Margate, Florida, 33063 and the mailing address is the same.

ARTICLE 4: INCORPORATOR

The name and street address of the incorporator of this Corporation is Pedro Antonio Pineda whose address shall be the same as principal office of the Corporation.

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ARTICLE 5 : OFFICERS

The officers of the Corporation shall be:

President:	-Piedad Lopez de Pineda
Secretary:	-Pedro A. Pineda
Treasure:	-Pedro A. Pineda

Whose addresses shall be the same as the Principal Office of the Corporation.

ARTICLE 6: OFFICERS

The Director(s) of the Corporation shall be :

- Piedad Lopez de Pineda.

Whose address shall be the same as the Principal Office of the Corporation.

ARTICLE 7: CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).
- 7.2 No holder of shares of stock of any class shall have preemptive right convertible securities of any nature; provided, however that the board of director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of director(s) may deem advisable in connection with such issuance.
- 7.3 The board of director(s) of the corporation may author in the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of it stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock

ARTICLE 8: SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the corporation and transferability of the share of stock of the Corporation. A copy of the Shareholder's Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 9: POWERS OF CORPORATION

The Corporation shall have the same power as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 : TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 11: REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereof, for all purposes, and except as may be agreed in writing by the Corporation shall not be bound to recognize any equitable or other claim to, or interest in such share or right on the part of any other person, whether or not the Corporation shall have noticed thereof.

ARTICLE 12: REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered of this Corporation is Pedro Antonio Pineda, 101 North State Road 7, Suit 109, Margate, Florida, 33063.

ARTICLE 13: BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, Amend or repeal the Bylaw of the Corporation, but the affirmative vote of number of Directors equal a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration amendment or repeal of the Bylaws.

ARTICLE 14: EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State of Florida.

ARTICLE 15: AMENDMENT

The Corporation reserve the right to amend, alter, change or repeal any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

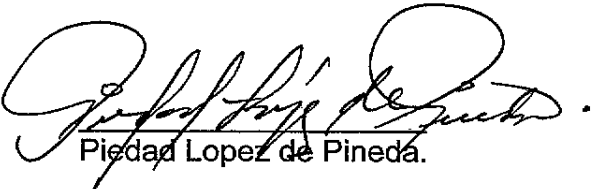
ARTICLE 16: INDEMNIFICATION

The Corporation shall indemnify a director or officer of Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the Director or officer was a party because the Director or officer if was a Director of the Corporation against reasonable attorney fees and expenses incurred by the Director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee

or agent of the corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of director. The indemnification and advancement of attorney fees and expenses for directors, officers, employees or agents of the corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the corporation, as a director, officer, partner, trustee, employee or agent of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the corporation. The corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the corporation who is a party to a proceeding in advance of final disposition of the proceeding.

The corporation also may purchase and maintain insurance on behalf of individual arising from the individual's status as a director, officer, employee or agent of the corporation, wether or not the corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the corporation or the ability of the corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. I any word, clause or sentence of foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall not be otherwise affected . All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledgment and field the foregoing Articles of Incorporation under the laws of the State of Florida, this 12 February 2002.



Piedad Lopez de Pineda.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 607.34 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

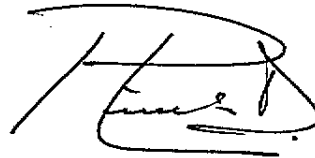
FIRST THAT **MULTI-IMMIGRATION
HELP, INC.**

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SECRETARY OF STATE

Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City Pompano, State of Florida has named PEDRO ANTONIO PENEDA, located at 2503 NE. 15 Street, POMPANO BEACH, FL, 33062-8200, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said relative to keeping open said office:



MR. PEDRO ANTONIO PINEDA
(REGISTERED AGENT)