

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)599-0839

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FLORIDA PROFIT CORPORATION OR P.A.

IMMIGRATION & BUSINESS CONSULTANT, CORP.

Certificate of Status	. 0	
Certified Copy	1	
Page Count	04	1
Estimated Charge	\$78.75	;

- 13 2002.

ARTICLES OF INCORPORATION OF IMMIGRATION & BUSINESS CONSULTANT, CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt (s) the following articles of incorporation.

ARTICLE I NAME.

The name of the corporation shall be:

IMMIGRATION & BUSINESS CONSULTANT, CORP.

ARTICLE U PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall

10200 NW 25 STREET SUITE 207 MIAMI, FLORIDA 33172.

ARTICLE III NAME - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR PER VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIRKO MORALES 7220 NW 36 STREET SUITE 601 MIAMI, FLORIDA 33166.

ARTICLE Y INCORPORATOR (S)

The name(s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

INCORPORATOR:

Presidente:

MACEL ZAMBRANO

10200 NW 25 STREET SUITE 207

MIAMI, FLORIDA 33172.

President

YOLANDA SALVADOR

10200 NW 25 STREET SUITE 207

MIAMI, FLORIDA 33172.

Vice-President:

MIRKO MORALES

10200 NW 25 STREET SUITE 207

MIAMI, FLORIDA 33172.

Vice-President:

LOENGRY CABRERA

10200 NW 25 STREET SUITE 207

MIAMI, FLORIDA 33172.

ARTICLE VI OFFICER AND DIRECTOR

The name (s) and street address (es) of the officer and directors (s) of this corporation is (are):

Presidente:

MACEL ZAMBRANO

10200 NW 25 STREET SUITE 207

MIAMI, FLORIDA 33172.

President

YOLANDA SALVADOR

10200 NW 25 STREET SUITE 207

MIAMI, FLORIDA 33172.

Vice-President:

MIRKO MORALES

10200 NW 25 STREET SUITE 207

MIAMI, FLORIDA 33172.

Vice-President:

LOENGRY CABRERA

10200 NW 25 STREET SUITE 207

MIAMI, FLORIDA 33172.

The undersigned incorporator (s) has (have) executed these Articles incorporation this 12 day of MARCH 2002.

COLANDA SALVADOR

~ V./)

LOEFGRY CABRERA

Vice/President

Vice-President

MACEL PANDEANO

President

Articles of incorporation.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: IMMIGRATION & BUSINESS CONSULTANT, CORP.
- 2. The name and address of the registered agent and office is:

MIRKO MORALES NAME

10200 NW 25 STREET SUITE 207 (ADDRESS)

MIAMI, FLORIDA 33172 (CITY/STATE/ZIP/CODE)

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 AND 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.

ignature . MIRKO MORALES DATE: MARCH 13/2002

2002 NAR 12 PN 12: 30 Secretary de state.