

P02000035264

ELIZABETH A. WILKINS,
ATTORNEY & CERTIFIED MEDIATOR
[ALSO MEMBER COLORADO BAR]

POST OFFICE BOX 754
DEERFIELD BEACH, FLORIDA 33443-0754
TELEPHONE (954) 574-0412

March 22, 2002

Division of Corporations
State of Florida
409 E. Gaines Street
Tallahassee, Fl. 32399

000005168610--3
-03/26/02--01027--002
*****78.75 *****78.75

Ref: Articles of Incorporation for
Paralegal/Immigration Services, Inc.


Dear Sir/Madam:

Enclosed please find an original and a copy of proposed articles for a new corporation, together with check in the amount of \$78.75 to cover the filing fee for the articles, the designation and acceptance of the registered agent, and one (1) certified copy.

Please file these articles and return a certified copy, plus the enclosed copy reflecting the filing date and number. An overnight, stamped envelope is enclosed also for your use in the return of these documents.

Your courtesy and cooperation in this matter is appreciated.

Sincerely, \



Elizabeth A. Wilkins

EAW:ss

Enc.

cc: Client

FILED
02 MAR 26 PM 4:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
PARALEGAL/IMMIGRATION SERVICES, INC.

FILED
02 MAR 26 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation shall be PARALEGAL/IMMIGRATION SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation is a corporation organized to engage in any activities permitted under the laws of the United States or the State of Florida.

ARTICLE IV - ELECTION OF DIRECTORS

The manner of election of directors is as stated in the bylaws of the corporation.

ARTICLE V - STOCK

The corporation is authorized to issue 500 shares of no par stock .

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal office of the corporation shall be located at 4101 North Andrews Avenue, Suite 303, Fort Lauderdale, Florida, 33309, and the mailing address is:

5216 N.E. 3rd Terrace
Fort Lauderdale, Florida 33334

The initial registered agent shall be:

Elizabeth A. Wilkins, Esq.
1921 S.W. 15th Street, #28
Deerfield Beach, Fl. 33442

Upon accepting this designation, the Registered Agent agrees

to comply with the provision of Section 617.0501 and 617.0505, Florida Statutes as amended from time to time, with respect to keeping the office open for service of process.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased from time to time by a bylaw duly adopted pursuant to the Bylaws of this corporation, but may never be less than three. The directors named herein as the first board of directors shall hold office until the first annual meeting of the corporation, to be held on April 15th, 2002, at 7:30 P.M. at the office of the corporation at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter shall serve in accordance with the bylaws of the corporation.

The names and addresses of the initial Board of Directors are:

Charite Etienne
5216 N.E. 3rd Terrace
Fort Lauderdale, Florida 33334

Rose Myrline Etienne
5216 N.E. 3rd Terrace
Fort Lauderdale, Florida 33334

Nathanael Vil
1641 North Andrews Avenue
Fort Lauderdale, Florida 33311

ARTICLE VIII - ELECTION OF OFFICERS

The Board of Directors shall elect a president, secretary, and/or treasurer, (and such other officers as desired) according

to the bylaws of this corporation.

ARTICLE VIII - ADOPTION OF BYLAWS

Subject to any limitations contained in the Corporation Act of Florida, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the Board of Directors or by following the procedure set forth therefor in the bylaws.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

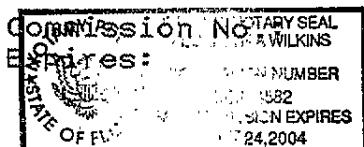
Charite Etienne
5215 N.E. 3rd Terrace
Fort Lauderdale, Florida 33334

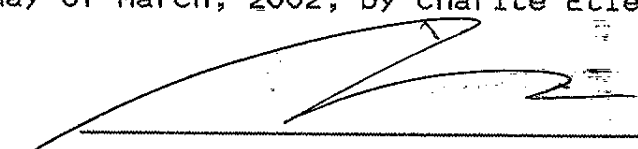


CHARITE ETIENNE, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

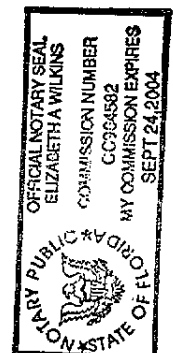
The foregoing Articles of Incorporation were acknowledged before me this 22 day of March, 2002, by Charite Etienne, Incorporator.





NOTARY PUBLIC - State of Florida

Florida Drivers License No. E350-100-63-091-1

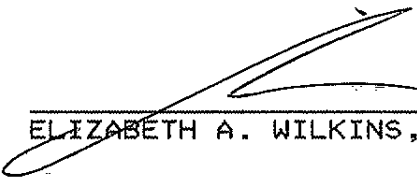


ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in these Articles of

Incorporation, ELIZABETH A. WILKINS, ESQ., agrees to act in this capacity and agrees to comply with the provisions of Section 617.0501 and 617.0505 of Florida Statutes relative to keeping open such office.

Date: 3-22-02


ELIZABETH A. WILKINS, ESQ. R.A.

FILED
02 MAR 26 PM 4:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA