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2499 Glades Road, Suite 305A  
Boca Raton, FL 33431

April 24<sup>th</sup>, 2002

Secretary of State  
409 E. Gaines St.  
Tallahassee, FL 32399

500005348885--9  
-04/25/02--01064--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed please find the original and one copy of the articles of incorporation for Hollywood Immigration Clinic, Inc. and a check for \$70.00 to cover the filing fee.

Please process the enclosed articles of incorporation at your earliest convenience and return the file stamped copy to me.

If you have any questions, please call me at 561-368-9777.

Sincerely,

  
John P. Miller

FILED  
02 APR 25 PM 4:59  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF INCORPORATION

02 APR 25 PM 4:59

of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**HOLLYWOOD IMMIGRATION CLINIC, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

**HOLLYWOOD IMMIGRATION CLINIC, INC.**

ARTICLE II - PRINCIPAL OFFICE

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

Hollywood Immigration Clinic, Inc.  
4437 Hollywood Blvd., Suite C  
Hollywood, FL 33021

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE V - CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00)  
Par Value Common Stock.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller  
2499 Glades Road, Suite 305A  
Boca Raton, FL 33441

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller  
2499 Glades Road, Suite 305A  
Boca Raton, FL 33431

#### ARTICLE IX -- OFFICERS AND DIRECTORS

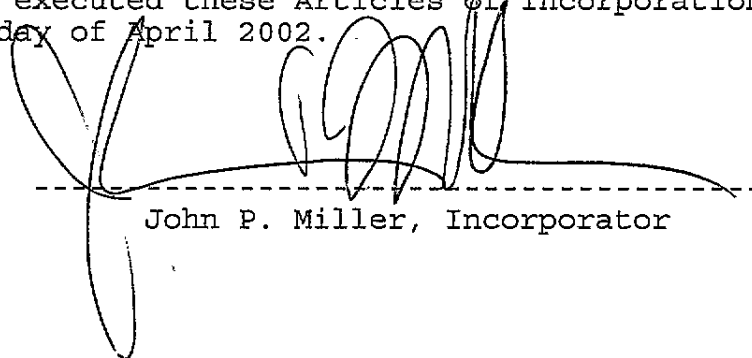
The name, address, and title of the initial one corporate officer is as follows:

Judd James, President  
4437 Hollywood Blvd., Suite C  
Hollywood, FL 33021

The name, address, and title of the initial one corporate director is as follows:

Judd James, Director  
4437 Hollywood Blvd., Suite C  
Hollywood, FL 33021

The undersigned has executed these Articles of Incorporation  
this twenty-fourth day of April 2002.

A handwritten signature in black ink, consisting of a large, stylized 'J' followed by several loops and a long horizontal stroke that ends in a small flourish. The signature is written over a dashed horizontal line.

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John P. Miller, Incorporator

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CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

02 APR 25 PM 4:59

Pursuant to the provisions of section 607.0501, <sup>SECRETARY OF STATE</sup> ~~FLORIDA~~ <sup>FLORIDA</sup> 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 Hollywood Immigration Clinic, Inc.
2. The name and address of the registered agent and office is:

John P. Miller  
2499 Glades Road Suite 305A  
Boca Raton, FL 33431

SIGNATURE 

TITLE: Registered Agent

DATE: 04/24/02

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 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: 04/24/02