JUL-25-02 THU 11:47 AM LAZARUS CORPORATION

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Florida Department of State **Division of Corporations**

Public Access System Katherine Harris, Secretary of State

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Division of Corporations Fax Number : (850)205-0381

From:

Account Number : 12000000019 Phone : (305)552-5973 Fax Number : (305)220-1440

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

FLORIDA PROFIT CORPORATION OR P.A.

IMMIGRATION LAW OFFICE OF FT. LAUDERDALE, INC

Certificate of Status	0
Certified Copy	1
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SECKETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

IMMIGRATION LAW OFFICE OF FT. LAUDERDALE, INC

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 1- NAME

The name of the corporation is IMMIGRATION LAW OFFICE OF FT. LAUDERDALE, INC. and the principal address shall be 942 NE 62nd Street., Ft. Lauderdale, Florida 33334

ARTICLE II - DURATION

The corporation shall exist perpetually. Corporate existence shall commence; upon filing to the Department of State

ARTICLE III - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the law of the United States and under the laws of the State of Florida

ARTICLES IV - CAPITAL STOCK

Authorized Capital. The minimum number of shares of stock a) which this corporation is authorize to have outstanding at any cne time is one thousand (1,000) shares of stock with one dollar (\$1.00) per value. The consideration to be paid for each share stock shall be the Board of Directors.

- Freventive Rights. Shareholders shall have no preemptive rights bì Cumulative Voting. Cumulative voting shall not be permitted.

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SEURETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE V - INITIAL REGISTED OFFICE AND AGENT

The street of the initial registered office of this corporation is IMMIGRATION LAW OFFICE OF FT. LAUDERDALE, INC., 942 NE 62nd Street, Ft. Lauderdale, Florida 33334, and the name and street address of the initial registered agent of this corporation is Altagracia Solano

Signature:

ARTICLE VI - DIRECTOR (S)

The name (s) and street address(cs) to these Articles of Incorporation is (are):

PRESIDENT ALTAGRACIA SOLANO VICE-PRESIDENT ALTAGRACIA SOLANO -942 NE 62 ND STREET., FT. LAUDERDALE, FL 33334

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / **REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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