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FLORIDA PROFIT CORPORATION OR P.A.

ronmar immigration consultation services, inc.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 21, 2004

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EMPIRE CORPORATE KIT COMPANY

SUBJECT: RONMAR IMMIGRATION CONSULTATION SERVICES, INC. REF: W04000019215

We received your electronically transmitted document. How<u>ever</u>, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

You are not correcting the name of the Registered Agent. You are listing the Registered Agent as Ronmar and the person signing the certificate is Ronnic Ali. You need to make the names the same please.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

FAX Aud. #: H04000107551 Letter Number: 904A00034903

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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CERTIFICATE OF INCORPORATION

<u>OF</u>

RONMAR IMMIGRATION CONSULTATION SERVICES, INC.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLEI

NAME

The name of this corporation is RONMAR IMMIGRATION CONSULTATION SERVICES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

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

<u>ARTICLE III</u>

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: Paul Franson 150 S University Drive, Suile C Plantation, FL 33324 (954) 450-9906

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ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 21307 NW 39th Avenue, Opa Locka, FL 33055. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and the initial corporate officer is:

Office

:

Name

Address

President/Secretary/Treasurer

Ronnie Ali

21307 NW 39th Avenue Opa Locka, FL 33055

ARTICLE IX

<u>SUBSCRIBER</u>

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

Name

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Address

Shares Consideration

100%

Roonie Ali

21307 NW 39th Avenue Opa Locka, FL 33055

\$100

ARTICLE X

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That RONMAR IMMIGRATION CONSULTATION SERVICES, INC., 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 of Opa Locka, the County of Broward, State of Florida, hereby designates <u>Ronnie Ali</u>, as registered agent, to accept services within the State. The registered office of the corporation shall be: 21307 NW 39th Avenue, Opa Locka, FL 33055.

ARTICLE XII

50.9

INCORPORATOR	
The name and street address of the incorporator is:	· · · ·
NAME	ADDRESS
Ronnic Ali	21307 NW 39th Avenue Opa Locka, FL 33055
WITNESS the hand and seal of the incorporator in Bro day of May 2004.	oward County, State of Florida, this
Ronnie A	<u>- , , , , , , , , , , , , , , , , , , ,</u>
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.09l, Florida Statutes, the following is submitted:

FIRST: That RONMAR IMMIGRATION CONSULTATION SERVICES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Opa Locka, State of Florida, has named Ronrie fills as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: May 17, 2004

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CERTIFICATE OF DESIGNATION REGISTERED OFFICE/REGISTERED AGENT

Pursuant to the provisions of Section 607.05017, 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 RONMAR IMMIGRATION CONSULTATION SERVICES, INC.

2. The name and address of the registered agent and office is:

Ronnie Ali 21307 NW 39th Avenue Opa Locka, FL 33055

Date: May 17, 2004

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 obligations of my position as registered agent.

hie Ali

Date: May 17, 2004

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