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Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

immigration self-help solutions, corp.

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ARTICLES OF INCORPORATION OF IMMIGRATION SELF-HELP SOLUTIONS, CORP

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of Florida.

ARTICLE ONE

The name of the corporation shall be: IMMIGRATION SELF-HELP SOLUTIONS, CORP

ARTICLE TWO

NATURE OF BUSINESS:

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, in the State of Florida, or any other, county, territory or nation.

ARTICLE THREE

CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred shares of common stock having a par value of \$1.00 per share.

ARTICLE FOUR

ADDRESS:

The street address of the initial registered office of the corporation shall be 5325 NW 187th Street Mlami, Florida 33055 and the name of the initial Registered Agent for the corporation at that address is 5325 NW 187th Street Miami, Florida 33055 Teresa G. Uncal.

ARTICLE FIVE

SPECIAL PROVISIONS:

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The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued hereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE SIX

TERM OF EXISTENCE;
This corporation shall exist perpetually.

ARTICLE SEVEN

LIMITATION OF LIABILITY:

Fach director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE EIGHT

SELF-DEALING:

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary of corporation.

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ARTICLE NINE

INCORPORATOR:

The name and address of the incorporator is: Teresa G. Uncai 5325 NW 187th Street Miami, Florida 33055

Teresa G. Unical

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Teresa G. Uncal 5325 NW 187th Street Miami, Florida 33055

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