

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205~0381

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

: (305)599-0839 Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

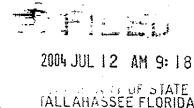
FOUNDATION FOR IMMIGRATION, CORP.

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ARTICLES OF INCORPORATION OF FOUNDATION FOR IMMIGRATION, CORP.

ARTICLE I - CORPORATE NAME

The name of the Corporation is: FOUNDATION FOR IMMIGRATION, CORP.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The principal nature of the business to be transacted by this corporation is to engage any business permitted under the Laws of the state of Florida, and specifically to provide education, information and services in the area of immigration.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (100) shares of common stock having per value of (\$1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence communicing upon the filing of these articles.

ARTICI.H V - REGISTERED AGENT AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: SILVIA GONZALEZ, ESQUIRE at 2250 SW 3rd Avenue, Suite 303, Miami, Florida 33129, address of the principal office of this Corporation shall be 2250 SW 3rd Avenue, Suite 303, Miami, Florida 33129. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR

The name of the initial directors of this Corporation and their street addresses are:

NAME	ADDRESS
LIZETTE SIERRA, ESQUIRE	2250 SW 3rd Avenue, Suite 303, Miami, Florida 33129
WILFREDO O. ALLEN, ESQUIRE	2250 SW 3 rd Avenue, Suite 303, Miami, Florida 33129
SILVIA GONZALEZ, ESQUIRE	2250 SW 3 rd Avenue, Suite 303, Miami, Florida 33129
ELIZABETH ANON, ESQUIRE	2250 SW 3 rd Avenue, Suite 303, Miami, Florida 33129

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII - INCORPORATOR

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

NAME ADDRESS

SILVIA GONZALEZ, ESQUIRE 2250 SW 3rd Avenue, Suite 303, Miami, Florida 33129

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ARTICLE IX - AMENDMENTS

CALLAHASSEE FLORIDA or provided by law.

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 stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator (s), have executed the foregoing Article of Incorporation on this <u>le</u>day of July, 2004.

INCORPORATOR

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

REGISTERED AGENT

STATE OF FLORIDA) COUNTY OF DADE)

Notary Public - State of Florida

MY COMMISSION EXPIRES:

