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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE TALLAHASSEE, FLORID

# FLORIDA PROFIT CORPORATION OR P.A.

## MIAMI FLORIDA IMMIGRATION SERVICES, INC.

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#### FLORIDA DEPARTMENT OF STATE Glenda E: Hood Secretary of State

July 21, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: MIAMI FLORIDA IMMIGRATION SERVICES, INC.

REF: W04000027909

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If you have any further questions concerning your document, please call (850) 245-6965.

Dorine Martin Document Specialist New Filings Section FAX Aud. #: E04000149771 Letter Number: 304A00046132

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

04 JUL 21 PH 3:53

# ARTICLE OF INCORPORATION OF

### MIAMI FLORIDA IMMIGRATION SERVICES, INC.

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the incorporation shall be:

MIAMI FLORIDA MINIGRATION SERVICES, INC.

The principal place of business of this corporation shall be: 8552 SW 8TH STREET MIAMI, FL 33144

#### **ARTICLE II NATURE OF BUSINESS**

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

#### **ARTICLE III CAPITOL STOCK**

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE V OFFICERS DIRECTORS**

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors (s) is (are) elected, is (are):

MARIA RUIZ PRESIDENT 8552 SW 8TH STREET MIAMI, FL 33144 JUAN DANIEL FRESCO VICE-PRESIDENT 8552 SW 8<sup>TH</sup> STREET MIAMI, FL 33144

## ARTICLES V1 INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

MARIA RUIZ JUAN DANIEL FRESCO 8552 SW 8<sup>TH</sup> STREET MIAMI, FLORIDA 33144

IN WITNESS WHEREOF, the undersigned incorporator (s) has(have) executed these Articles of incorporation this /4 day of July, 20 04.

Signature(s) of Incomporator(s)

MARÍA RUIZ-PRESIDENT

UANDANIELFRESCO-VIDE-PRESIDENT

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statues, the undersign corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:		
MIAMI FLORIDA IMMIGRATION SERVICES, INC.		
2.The name and address of the registered agent and office is: JUAN DANIEL FRESCO		
8552 SW 8TH STREET		
MIAMI, FLORIDA 33144		
Т	SIGNATURE VICE-PRESIDENT  DATE  OZIVOA	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY AGREEE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OFMY DUTIES  SIGNATURE		
•	DATE CZ-INA	