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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
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MO5-51963

D. Brown DEC 14 2005

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: AMERICA'S IMMIGRATION VISAS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Mrs. MarGaret J. Lewis  
Name (Printed or typed)

17830 N.E. 5th Avenue  
Address

North Miami Beach, Florida 33162  
City, State & Zip

Tele: (305) 653-8854  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 21, 2005

MARGARET J. LEWIS  
17830 N.E. 5TH AVENUE  
NORTH MIAMI BEACH, FL 33162

SUBJECT: AMERICA'S IMMIGRATION VISAS, INC.  
Ref. Number: W05000051963

We have received your document for AMERICA'S IMMIGRATION VISAS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Doris Brown  
Document Specialist  
NEW FILINGS

Letter Number: 405A00068635

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
05 DEC 12 AM 10:10

**ARTICLES OF INCORPORATION**

**OF**

**AMERICA'S IMMIGRATION VISAS, INC.**

We, the undersigned, associate ourselves together for the purpose of becoming a corporation under the laws of the State Of Florida by and under the provisions of the Statute of the State Of Florida providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be:

**AMERICA'S IMMIGRATION VISAS, INC.**

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS**

The Principal Office and Place of Business of the Corporation is: 17830 N. E. 5th Avenue, North Miami Beach, Florida 33162. We desire the privilege of having Branch Offices and Places of Business at other places within and without the State Of Florida, and within and without the United States Of America.

**ARTICLE III**

**DURATION:**

The corporation shall have perpetual existence.

**ARTICLE IV**

**GENERAL NATURE OF THE BUSINESS**

The general nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to do any and all of the things hereinafter mentioned as fully and to the same effect and extent as natural persons might or could do, to wit:

- (a) To provide personal administration services for qualified foreigners who are not citizens of The United States Of America who desire to become American Citizens.
- (b) To provide personal administration services for both qualified American Citizens and foreigners who desire to become citizens of any country other than The United States Of America.

FILED  
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DIVISION OF CORPORATION  
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and Cumulative. Class (C) is referred to as Non Participating and Cumulative. Class (D) is referred to as Non Participating.

- 1.) Preferred Stock classes (A) and (B) are granted voting rights.
- 2.) Preferred Stock classes (C) and (D) are not granted voting rights.
- 3.) All Preferred Stock classes may be issued for a predetermine period of time inwhich must be specifically decided upon by the corporation Board of Directors prior to the issuance of said stocks. However, after the specific predetermine period expire, the corporation reserve the right to redeem any or all said stocks or it may reserve the right to convert to another class of its choice.

Nevertheless, the corporation Board of Directors must decide all such durations, conditions, terms and value of redemption for said stocks that will govern the issuance of said stocks prior to their issuances.

- 4.) Stocks that are classified convertible, may be converted by the request of the owner of record at any time but will require the corporation Board of Directors decision of approval or do to redemption, the corporation Board of Directors may exercise their right to convert said stocks.

This Corporation will provide two classes of Common Stocks (A) and (B). Class (A) is referred to as Participating. Class (B) is referred to as Non Participating.

- 1.) Common Stock class (A) is granted voting rights.
- 2.) Common Stock class (B) is not granted voting rights.

Dividends may be paid once a year inwhich will be determine at corporation annual meeting by the Board Of Directors.

## ARTICLE VII

### NUMBER OF DIRECTORS

The number of Directors of this Corporation shall not be more than five (5) nor less than three (3).

## ARTICLE VIII

The Names and Addresses of the first Board Of Directors who shall hold Office for the first Year of the Corporation's existence, or until their Successors are elected and qualified, are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
MarGaret Jean Lewis	CEO, Chairwoman & President	5351 W McNab Road North Lauderdale, Florida 33068
Siliena Denise Lewis	Vice President	3120 N. W. 205 Terrace Opa Locka, Florida 33056

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Siliena Denise Lewis	Vice President	3120 N. W. 205 Terrace Opa Locka, Florida 33056

We, the undersigned, the original Subscribers to the Capital Stock as herein above set forth, for the purpose of forming a Corporation to do Business both within and without the State of Florida, and in pursuance of an Act relating to the Corporations and Business Trusts, Charter 607, Florida Statutes, do make and file this Certificate of Incorporation, hereby declaring and certifying that the facts herein stated are true, and each agrees to take the number of Shares of Stock hereinabove set forth.

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

Margaret Lewis  
Registered Agent Signature

12-09-05  
Date

Margaret Lewis  
Incorporator Signature

12-09-05  
Date

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED  
NOV 10 10 10 AM

STATE OF FLORIDA )  
: SS  
COUNTY OF DADE )

BEFORE ME, the undersigned Authority duly authorize to take Acknowledgements and administer Oaths, personally appeared MarGaret Jean Lewis, Party to the foregoing Certificate of Incorporation, to me well known to be the Individual described in and who executed the foregoing Certificate of Incorporation and acknowledged, each jointly and severally, that they executed the same for the purposes therein expressed.

WITNESS my Hand and Official Seal this 9 Day of DECEMBER, 2005.

Elizabeth Lyon  
NOTARY PUBLIC  
STATE OF FLORIDA AT/LARGE

