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#### ARTICLES OF INCORPORATION

**OF** 

#### **European Immigration Consultants Corp.**

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following DIVISION OF CORPORATIONS Articles of Incorporation.

#### ARTICLE ONE

The name of the corporation shall be:

#### **European Immigration Consultants Corp.**

#### **ARTICLE TWO**

The principal place of business of this corporation shall be:

2250 SW 3<sup>rd</sup> Avenue Suite 301 Miami, FL 33129

#### ARTICLE THREE

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

Prepared by: Samira Ghazal, Esq. 1909 SW 27th Ave. Miami, FL 33145 FL Bar # 864617

#### **ARTICLE FOUR**

The aggregate number of shares of stock and list par value that this corporation is authorized to have outstanding at any one time is:

#### 1000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE

#### **ARTICLE FIVE**

This corporation is to exist perpetually.

#### **ARTICLE SIX**

There shall be one or more directors of this corporation.

#### **ARTICLE SEVEN**

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

Julia Kefalinos Allen – President

#### **ARTICLE EIGHT**

The name and street address of the incorporator to these Articles of Incorporation

is:

Julia Kefalinos Allen – President 2250 SW 3<sup>rd</sup> Avenue Miami, FL 33129

#### **ARTICLE NINE**

The name and address of the initial registered agent is:

Julia Kefalinos Allen 2250 SW 3<sup>rd</sup> Avenue Miami, FL 33129

#### ARTICLE TEN

It is the intention of the initial Board of Directors to be taxed as a "small business corporation", under the provisions of the Internal Revenue Code and that the proper officers of the corporation be and they are hereby authorized and directed to evidence such election by completing and filing for 2553 of the United States Treasury Department with the Internal Revenue Service.

Julia Kefalinos Allen

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME personally appeared JULIA KEFALINOS ALLEN, who presented a valid FL DL as identification and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this

L day of March

of 2006

Samira Ghazal
Commission #DD307296
Expires: May 7

Atlantic P

Notary Public, State of Florida

Samira Ghazal
Commission #DD307296
Expires: May 22, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

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### ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 relation to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JULIA KEFALINOS ALLEN

Registered Agent

:<u>3/4/00</u>,200