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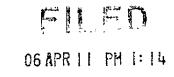
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CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Foreign Annual Report Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials



CERTIFICATE OF INCORPORATION HASSET FLORIDA OF

AMERICA IMMIGRATION AGENCY CORP

We, the undersigned, hereby 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 State of Florida providing for the formation, liability. right, privileges and immunities of a profit corporation

ARTICLE I-NAME

The name of the corporation shall be:

AMERICA IMMIGRATION AGENCY CORP

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

85 GRAND CANAL DR # 107 MIAMI, FL 33144
(305)267 0744

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the state of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOHN G PADRON M D 85 GRAND CANAL DR # 107 MIAMI, FL 33144 (305) 267 0744

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have Three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one(1). The initial directors of this corporation are:

JOHN G PADRON GLADYS PADRON MICHELLE PADRON PRESIDENT VICE-PRESIDENT SECRETARY

ARTICLE VIII – INCORPORATOR

The name and street of the incorporator to these article is:

JOHN G PADRON M D 85 GRAND CANAL DR # 107 MIAMI, FL 33144

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ARTICLE IX - INDEMNIFICATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

ARTICLE X-BY LAWS

The power to adopt, alter. Amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this April 10, 2006

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That AMERICA IMMIGRATION AGENCY CORP is desiring to organize under the laws of the state of Florida has appointed JOHN G

PADRON M D of 85 GRAND CANAL DR # 107 MIAMI, FL 33144 as its Registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of AMERICA IMMIGRATION AGENCY CORP to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the state of Florida Statutes, this 10 day of April, 2006

REGISTERED AGENT