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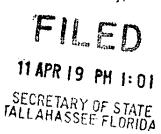
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COVER LETTER

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

SUBJECT:	Southern Star Im	migration,	P.A.		
	(PROPOSED C	CORPORATE	NAME - MUST INC	LUDE SUFFIX)	
Enclosed are an ori	iginal and one (1) copy	of the article	es of incorporation an	d a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of St	atus	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED	
		L			
FROM:	Martin W. Leste	er			
	Name (Printed or typed)				
	623 Cambridge Avenue NE				
	Address				
	Fort Walton Beach, FL 32547				
	City, State & Zip				
	(850) 217-7878				
	Daytime Telephone number				
	martinwlester@gmail.com				
- 	E-mail address: (to be used for future annual report notification)				

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



ARTICLES OF INCORPORATION

FOR

SOUTHERN STAR IMMIGRATION, P.A.

The undersigned, all of whom are duly licensed to practice law in the State of Florida, desiring to form a professional corporation in accordance with Chapter 621 of the Florida Statutes, adopt the following Articles of Incorporation:

Article I.

Corporate Name

The name of this corporation is Southern Star Immigration, P.A.

Article II.

Principal Office and Mailing Address

The principal office and mailing address of the corporation is 623 Cambridge Avenue NE, Fort Walton Beach, FL 32547. The Board of Directors from time to time may move the principal office and mailing address of the corporation to any other address in the State of Florida.

Article III.

Specific Purpose

The specific purpose for which the corporation is organized is to practice the profession of law.

Article IV.

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Two Thousand shares of common stock having no par value.

Article V.

Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

The name of the initial directors of this Corporation and their street address is:

Martin W. Lester, Esq. 623 Cambridge Avenue NE Fort Walton Beach, FL 32547

Stanley P. Walker, Esq. c/o Emerald Coast Immigration Law Office 151 Mary Esther Boulevard, Suite 307-B Mary Esther, FL 32569

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 VI.

Initial Registered Agent

The name and address of the initial Registered Agent is as follows:

Martin W. Lester, Esq. 623 Cambridge Avenue NE Fort Walton Beach, FL 32547

Article VII.

Incorporator

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

Martin W. Lester, Esq. 623 Cambridge Avenue NE Fort Walton Beach, FL 32547

Article VIII.

Effective Date and Term of Existence

This Corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of Florida.

Article IX.

Amendment

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 stock 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.

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

Martin W. Lester Registered Agent

Date: 4/18/1/

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

Martin W. Lester Incorporator

Date: <u>4//8///</u>