

P95000022850

TRANSMITTAL LETTER

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

00000001484783
03/21/95-01076-012
*****78.75 *****78.75

SUBJECT: The law Offices of Mona Nour P.A.
(Proposed corporate name - must include suffix)

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

\$70.00

Filing Fee

\$78.75

Filing Fee
& Certificate

\$122.50

Filing Fee
& Certified Copy

\$131.25

Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

MONA NOUR
Name (printed or typed)

4045 NW 16th Street #211
Address

LAUDERHILL, FL 33313
City, State & Zip

305-359-9811
Daytime Telephone number

95 1/2 20 1/2 3 1/2
SECONDARY CERTIFICATE
FILING NUMBER

FILED

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

MN3-21

*85 APR 30 1986 3:45
FEDERAL BUREAU OF INVESTIGATION
MIAMI FIELD OFFICE*

ARTICLE I. NAME

The name of the corporation is THE LAW OFFICES OF MONA NOUR P.A..

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

To engage in the practice of Federal Agency Law and more especially in Immigration law and to render such services as may be ancillary to the foregoing. The corporation may purchase and own real and personal property necessary or appropriate for rendering its professional services and may invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments, all in accordance with the provisions of F.S.A. Chapter 621.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares having no par value. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice Federal Agency Law in the State of Florida and is an active member of a State Bar in good standing.

ARTICLE IV. DURATION

The corporation shall have perpetual existence.

ARTICLE V. ADDRESS AND AGENT

The street address of the principal and initial registered office of the Corporation is 4045 NW 16th Street Suite 211, Lauderhill, Florida, 33313, and the name of its initial registered agent is Mona Nour. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VI. DIRECTORS

The corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice Federal Agency Law in the State of Florida and is an active member of a State Bar in good standing. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

Mona Nour 4045 NW 16th Street Suite 211, Lauderhill, Florida, 33313

ARTICLE VII. SUBSCRIBERS

The name and addresses of the subscribers, who are the incorporators of this Corporation, each of whom is duly licensed to practice Federal Agency Law in the State of Florida are as follows:

Mona Nour 4045 NW 16th Street Suite 211, Lauderhill, Florida, 33313

ARTICLE VIII. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

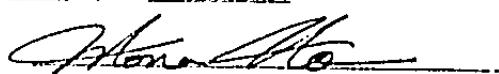
ARTICLE IX. DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

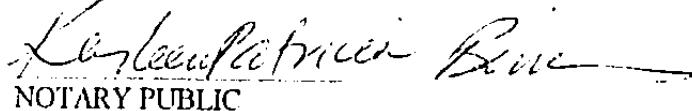
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of March 1995.



STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, personally appeared MONA NOUR, to me well known and known to me to be the person described in and who executed the foregoing, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 17 day of March 1995, in the aforesaid County and State.



KATHLEEN PATRICIA BIRNS
My Comm Exp. 5/18/97
Bonded By Service Ins
No. CC287625
1100hr L.D.

NOTARY PUBLIC



ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of said Articles relative to keeping open said office.

By: *Marco Hause*
Registered Agent

FILED
95 MAR 20 PM 3:45
SECRETARY OF STATE
ILLINOIS, IL

P95000022850

THE LAW OFFICES OF MONA NOUR
PRACTICE LIMITED TO FEDERAL AND STATE LAW
1000 BISCAYNE BLVD., SUITE 600
MIAMI, FLORIDA 33132

OFFICE USE ONLY

8000001651718
-12/04/95--01009--005
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

Walk in Pick up time _____ Certified Copy

Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	<i>Name Change</i>
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

RECEIVED
95 NOV 28 PM 3:41
FILED
1995 NOV 28 PM 4:05
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

1995 NOV 28 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LAW OFFICES OF MONA NOUR P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

THE LAW OFFICES OF MONA TOZZIE, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Nov 20, 95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20 of November, 19 75.

Signature Mona Tozzi
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MONA TOZZI
Typed or printed name

ATTORNEY / Director
Title

THE LAW OFFICES OF MONA TOZZIE PA
PRACTICE LIMITED TO FEDERAL AGENCY LAW
MEMBER OF THE NEW YORK STATE BAR
1816 Harrison Street Suite 107
Hollywood Florida 33020
tel: 954-922-3145(Brow) 305-337-9191 (Dade) fax: (954-922-5575)

P950000aa850

MAY 15, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FLORIDA 32314

SECOND NOTICE OF ADDRESS CHANGE

**REF: THE LAW OFFICES OF MONA TOZZIE PA
HAS MOVED FROM:**

**8500 West Flagler Street Suite 203
Miami Florida 33144**

TO THE FOLLOWING NEW ADDRESS:

**1818 HARRISON STREET SUITE 107
HOLLYWOOD FLORIDA 33020**

**PLEASE NOTE THAT THIS IS THE SECOND NOTICE OF ADDRESS CHANGE
(EFFECTIVE 12-30-95)**

Mona Tozzie

BS 5/22