

08 /19 38 76-2 US IMMIGRANTS 01
DIVISION OF CORPORATIONS FROM: A-AS 10 CLINIC.
H95000043277

DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
33308-000000
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

6245 N. FEDERAL HWY
SUITE 502
FT LAUDERDALE FL
RICHARD

CONTACT: RICHARD PARENTEAU
PHONE: (305) 351-7063
FAX: (305) 776-2090

((H95000004745)))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: U.S.A. IMMIGRATION CLINIC, INC.
FAX AUDIT NUMBER: H95000004745
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6/6/95

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95 JUN -6 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000004745

**ARTICLES OF INCORPORATION
OF
U.S.A. IMMIGRATION CLINIC, INC.**

FILED
95 JUN -6 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is:
U.S.A. IMMIGRATION CLINIC, INC.
ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:
6245 N. FEDERAL HIGHWAY, Suite 503,
FORT LAUDERDALE, FL. 33308

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is:

Helene Parenteau
6245 N. Federal Highway,
Ste 503,
Fort Lauderdale, Fl. 33308
(305) 351-7063

HELENE PARENTEAU
6245 N. FEDERAL HIGHWAY, STE 503,
FORT LAUDERDALE, FL. 33308

which is also known as the registered office.

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ARTICLE VII. DIRECTORS

The Corporation shall have one director, 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 and address of the initial director is:

HELENE PARENTEAU
6245 N. FEDERAL HIGHWAY, STE 503,
FORT LAUDERDALE, FL. 33308

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is:

HELENE PARENTEAU
6245 N. FEDERAL HIGHWAY, STE 503,
FORT LAUDERDALE, FL. 33308

ARTICLE XI. 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 a majority of the stock entitled to vote thereon, 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.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged
and filed the foregoing Articles of Incorporation under the laws of the State of Florida this
_ 5th _ day of _ JUNE _ 19 _ 95

Helene L. Parenteau
Incorporator
Helene Parenteau

STATE OF FLORIDA)
 :SS
COUNTY OF BROWARD)

I hereby certify that on this day, before me, a Notary Public duly authorized
in the State and County named above, to take acknowledgments, personally appeared:

HELENE PARENTEAU

known to me to be the person described as Incorporator of and who executed the foregoing
Articles of Incorporation, and acknowledged before me that he subscribed to those Articles
of Incorporation.

WITNESS my hand and official seal in the State and County named above
this _ 5th _ day of _ JUNE _ 19 _ 95

Lisa K. Kinsland
Notary Public, State of Florida at large

My Commission Expires:



Official Seal
LISA KINSLAND
Notary Public, State of Florida
My Comm. Expires Dec. 31, 1998
No. 02196173

95 JUN 5 11:12:18
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I Helene Parenteau, by execution hereof, accept the designation as
Registered Agent of this Corporation

Helene L. Parenteau
Helene Parenteau
6245 N. Federal Hwy, Ste 51
Fort Lauderdale, Fl. 33308

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Helene Parenteau

(Requestor's Name)

6245 N. Federal Hwy., Ste. 303

(Address)

Ft. Lauderdale, FL 33308

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
95 AUG 18 PM 2:48
RECEIVED
TALLAHASSEE FLORIDA

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-08/21/95--01050--003
*****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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C
8/22
JB

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

U.S.A. IMMIGRATION CLINIC, INC.

(present name)

FILED
95 AUG 18 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: (i indicate article number(s) being amended, added or deleted)

Article. 1 - CAN-AM CONSULTANTS GROUP, INC.

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: 8/15/95

FOURTH: Adoption of Amendment(s) (check one)

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

(continued)

Signed this 15th day of AUGUST, 1995.

By Helene L. Parenteau
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

HELENE L. PARENTEAU
(Typed or printed name)

PRESIDENT / Incorporator
(Title)