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SUITE 200  
MIAMI FL 33135-

CONTACT: RAY BTCRMONT

PHONE: (305) 541-3694

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE IMMIGRATION CLINIC, INC.

FAX AUDIT NUMBER: H95000014568

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Carol E. Chlapek, Esq.  
102 E. 49 St.  
Hialeah, FL 33013  
(305) 822-4444  
Fl. Bar No. 831069

ARTICLES OF INCORPORATION

OF

THE IMMIGRATION CLINIC, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I

The name of the Corporation is: THE IMMIGRATION CLINIC, INC.

Principal Office: 102 EAST 49TH STREET  
2nd Floor  
HIALEAH, FLORIDA 33013

ARTICLE II

The Corporation may engage or transact any or all activity or business permitted under the laws of the United States and the State of Florida. The corporation shall exist perpetually.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

CUMULATIVE VOTING

Shareholders of this corporation may vote their stocks cumulatively. Each shareholder shall have the total number of votes which is equal to the number of shares of stock with voting rights which such shareholder holds multiplied by the number of directors to be elected. The shareholder may give all of their votes to one candidate or distribute them among as many candidates

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as the shareholder may wish. Notice must be given by any shareholder to the President and the Vice-President of the Corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders meeting for the election of directors that such shareholders intend to cumulate his vote at said election.

#### ARTICLE V

##### PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

#### ARTICLE VI

##### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

#### ARTICLE VII

##### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida is;

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INITIAL REGISTERED AGENT: CAROL E. CHLOUPEK

INITIAL REGISTERED OFFICE: 102 EAST 49TH STREET  
2ND FLOOR  
HIALEAH, FLORIDA 33013

**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT: The Law Offices of Carol E. Chloupek, P.A.

By: Carol E. Chloupek  
CAROL E. CHLOUPEK, President

**ARTICLE VIII**

**INITIAL BOARD OF DIRECTOR**

The number of Director(s) constituting the initial Board of Directors of the Corporation is one (1).

CAROL E. CHLOUPEK  
102 East 49th Street  
2nd Floor  
Hialeah, Florida 33013

**ARTICLE IX**

**INITIAL DIRECTOR**

The name and address of the initial Board of Director(s) of the Corporation are:

CAROL E. CHLOUPEK, Director  
193-B N.E. 141 Street  
North Miami, Florida 33161

The number of Directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders.

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**ARTICLE X**

The name and address of the incorporator executing these articles of Incorporation is:

INCORPORATOR: LAW OFFICES OF CAROL E. CHLOUPAK, P.A.

ADDRESS: 102 East 49th Street  
2nd Floor  
Hialeah, Florida 33013

By: Carol E. Chloupek  
Incorporator: Carol E. Chloupek,  
President of the Law Offices of  
Carol E. Chloupek, P.A.

Personally appeared before me, the undersigned authority, CAROL E. CHLOUPAK, President of the Law Offices of Carol E. Chloupek, P.A., who signed the foregoing Affidavit in my presence and who being by me first duly sworn, deposes and says that she knows the contents of said Affidavit and same is true.

Witness my hand and official seal at \_\_\_\_\_, \_\_\_\_\_ this  
\_\_\_\_\_ day of \_\_\_\_\_, 1995.

Name of Notary Public  
My commission expires:

of I.D. \_\_\_\_\_

Signature of Notary  
Affiant X Known \_\_\_\_\_ Produced I.D.  
Type of I.D. \_\_\_\_\_

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