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TRANSMITAL LETTER

TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE DIVISION OF CORPORATION P.O.BOX 6327 TALLAHASSEE, FLORIDA 32314

Phone: 305 829-0372

Daytime telephone number

500001787275 -04/19/95--01055--004 \*\*\*\*122.00

SUBJECT: A G L Immigration Service (Proposed Corporation name	, Inc. e - must inclu	de suffix)
Enclosed is an original and one incorporation and a check for:	(1) copy of	the articles of
\$70.00     \$78.75	XX  \$122.50	\$131.25
From: <u>Alberto Guerrero-Ledesma</u> Name (Printed or Typed)		· · · · · · · · · · · · · · · · · · ·
8230 NW 201 Terrace Address		· · · · · · · · · · · · · · · · · · ·
Hialeah, Florida 33015 City, State & Zip Code		

PA 123/96

SECULIARIA DE STATEA

## ARTICLES OF INCORPORATION OF A G L Immigration Service, Inc.

The Undersigned incorporators hereby form this following corporation under the laws of The State of Florida.

## ARTICLE I

The name of this corporation is: A G L Immigration Service, Inc.

#### ARTICLE II PURPOSE

The corporation is organized to engage in all business permitted under the laws of The State of Florida.

#### ARTICLE III NUMBER OF SHARES

The maximum number of shares of stock, which this Corporation is authorized to issue is Five Hundred (500) shares of One Dollar (\$1.00) par value, Common Stock. Said shares of stocks may be issued only for the consideration having fair value as may be determined by the Board of Directors.

#### ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually from the date these articles are filed with the Department of State, subject to the laws of The State of Florida.

#### ARTICLE V REGISTERED AGENT AND OFFICE

The initial registered Agent and street address of the initialed Registered Office of the Corporation shall be:

Mr. Alberto Guerrero-Ledesma

8230 NW 201 Terrace

Hialeah, Florida 33015

#### ARTICLE VI DIRECTORS

This Corporation shall have two (2) Directors, initially. The number of Directors, may be changed from time to time in accordance with the By-laws adopted by the Directors, but the number shall never be less than Two (2). The name and street address of the initial Directors of the Corporation are:

Mr. Alberto Guerrero-Ledesma 8230 NW 210 Ter, Hialeah, Florida

Mrs. Belen M Blanco 8230 NW 201 Ter, Hialeah, Florida 33015

#### ARTICLE VII INCORPORATOR

The name and street address of the Incorporator is:

Mr. Alberto Guerrero-Ledesma 8230 NW 201 Ter, Hialeah, Florida

## ARTICLE VIII PRE-EMPTIVE RIGHTS

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

### ARTICLE IX CUMULATIVE VOTING

At each election for Director, cumulative voting by shareholder as set forth in Florida Statutes, chapter 607.097 (4) shall be allowed.

## ARTICLE X OWNERS/OFFICERS OF CORPORATION, AND SHARES OWNED

The Owners/Officers of the Corporation are as follow:

PRESIDENT: Alberto Guerrero-Ledesma 250 Shares

SECRETARY/TREASURER: Belen M Blanco 250 Shares

#### ARTICLE XI PRINCIPAL OFFICE

The principal office of A G L Immigration Service, Inc. is located at:

8230 NW 201 Terrace Hialeah, Florida 33015

#### ARTICLE\_XII 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 the Stockholders' meeting by at least a majority of the stocks entitled to vote; unless all of the Directors and the majority of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the hereunto set his/her hand and seal 1996.	this 1612 day of APRIL  Alberto Guerrero-Ledesma
	Belen M Blanco
STATE OF FLORIDA )  SS  COUNTY OF DADE )  I HEREBY CERTIFY that on this date and authorized in the State and acknowledgements, personally appearance Belen M. Blanco  or produced Drivers' Licenses me known to be persons described in	County aforesaid to take ared Alberto Guerrero-Ledesma and , who are personally known to me , as identification and are to
instrument, and acknowledged befo same.	re me that he/she executed the cial seal in the county and State
last aforesaid this 16 th day of	APRIL , 1996.

My commission expires:

OFFICIAL NOTARY SEAL CARMEN G MENOCAL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC512916 MY COMMISSION EXP. NOV. 29,1999

NOTARY PUBLIC STATE OF FLORIDA

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TALLAHASSEE, FLORIDA

Acceptance by Registered Agent:

Having been named to accept service of process for the above name corporation, at the place designated in these Article of Incorporation, I hereby accept this appointment and agree to comply with the provisions of Chapter 648.091, Florida Statutes, relative to keeping open said office.

Alberto Guerrero-Ledesma, R Agent