

JUN 11-1996 12:06 EMPIRE CORPORATE KIT  
ONS 11:52 AM  
((H96000008138))  
TO DISTRICT OF CORPORATION FROM EMPIRE CORPORATE KIT COMPANY  
A 402 W. FLORIDA ST  
STATE OF FLORIDA SUITE 200  
409 AS GATES STREET MIAMI FL 33135-3394-0000  
TALLAHASSEE, FL 32399  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3894  
FAX: (904) 922-4000 FAX: (305) 541-3770

((H96000008138)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: DEL RTEY IMMIGRATION SERVICES, INC.  
FAX AUDIT NUMBER: H96000008138 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 06/11/1996 TIME REQUESTED: 11:52:06  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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TALLAHASSEE, FLORIDA

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EMPIRE CORPORATE KIT

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DEL RAY IMMIGRATION SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is DEL RAY IMMIGRATION SERVICES, INC.

ARTICLE II - NATURE OF BUSINESS

The nature of the business and the objects and purposes to be transacted and carried on are to engage in any and every activity or business as lawfully permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having no par value.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is five hundred (\$500.00) dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

This Document Prepared By:

DEAN F. DiBARTOLOMEO (Fla. Bar #289728)

Attorney at Law

8400 Bird Road

Miami, FL 33155

305-226-2276

**ARTICLE VI - INITIAL ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is 8891 S.W. 27th Street, Miami, Florida 33165.

**ARTICLE VII - OFFICERS AND DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial Director and officer of this corporation is:

LIDIA DURAN

8891 S.W. 27th Street  
Miami, Florida 33165  
President/Secretary/Director

**ARTICLE VIII - SUBSCRIBER**

The subscriber to these Articles of Incorporation is LIDIA DURAN, 8891 S.W. 27th Street, Miami, Florida 33165.

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X - AMENDMENTS**

Except as otherwise provided hereinabove, 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 it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders 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.

**ARTICLE XI - REGISTERED OFFICE AND AGENT**

LIDIA DURAN is hereby designated as Registered Agent for this corporation in the State of Florida for service of process, and 8891 S.W. 27th Street, Miami, Florida 33165, as the Registered Office.

*Lidia Duran*  
LIDIA DURAN, Subscriber and as  
Registered Agent

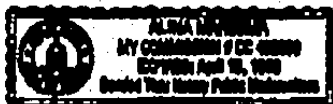
STATE OF FLORIDA }  
COUNTY OF DADE }

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 LIDIA DURAN, to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Subscriber and as Registered Agent thereof, and acknowledged before me that he executed the same in said capacities and for the purpose intended, and who did take an oath.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 11 day of June, 1996.

*Alma Morales*  
Notary Public, State of Florida  
at Large

My Commission Expires:



H96000008138

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In pursuance with the Florida Statutes, the following is  
submitted, in compliance with said Act:

First - That DEL REY IMMIGRATION SERVICES, INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the Articles of  
Incorporation, at City of Miami, County  
of Dade, State of Florida  
has named LIDIA DURAN located at 8891 S.W. 27th Street  
City of Miami, County of Dade, State of  
Florida, as its agent to accept service of process within this  
state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By:

*Lidia Duran*  
LIDIA DURAN  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN 14 PM 5:01

FILED

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