

ERT CALLAN, ESQ.
ration Specialist

October 4, 1996

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

P96000083737

Subject: **INCORPORATION**
IMMIGRATION SPECIALISTS, INC.

900001966769
-10/07/96--01060--018
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find two (2) original Articles of Incorporation and one (1) copy pursuant to your instruction for filing for a profit corporation.

The filing fee and other fee costs are also enclosed.

Please find:

\$35.00	Filing Fee
35.00	Designation of Registered Agent

\$70.00	

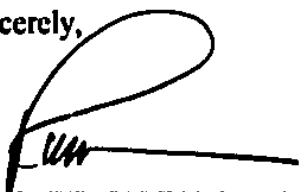
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -7 PM 1:27

Please send the Filed Stamped copy of the Articles of Incorporation and the Certificates of Incorporation to my New Jersey office.

Pursuant to my conversation with your office on Friday, the 4th of October, 1996, I have enclosed a pre-paid UPS Overnight label to be used in returning the documents. Your expedited efforts will be greatly appreciated.

Thank You.

Sincerely,



ROBERT CALLAN, ESQ.

5/10/10

IMMIGRATION LAW CENTER, PA
1230 PARKWAY AVENUE & SCOTCH ROAD • WEST TRENTON, NEW JERSEY 08628
(609) 882-9300 • FAX (609) 882-9200

**ARTICLES OF INCORPORATION
OF
IMMIGRATION SPECIALISTS, INC.**

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ARTICLE I

The name of this Corporation is **IMMIGRATION SPECIALISTS, INC.**

The principal office of this corporation is, 1777 Tamiami Trail, Suite 400,
Port Charlotte, Florida 33948.

The mailing address is: Box 27, 1777 Tamiami Trail, Port Charlotte, Florida 33948.

ARTICLE II

The term of existence of this Corporation is **perpetual** or shall exist until dissolved by
operation of law.

ARTICLE III

The specific purpose of the Corporation is to provide competent consulting, advice and
help to persons, companies and the other organizations concerning the processing of non-
immigrant and immigrant petitions, applications and other forms of requests for
immigration benefits through the United States Immigration and Naturalization Service,
and also to provide specific information and help with applications to the United States
Department of Labor and the United States Department of State and / or through the
United States Consulates located in United States Embassies in all foreign countries.

IMMIGRATION SPECIALISTS, INC. will also maintain and supply all needed forms,
applications and services needed to complete the filing for any and all United States
Immigration and Naturalization Service benefits, as well as benefits from the United
States Department of Labor and United States Department of State.

The Corporation may transact any and all lawful businesses, occupations, undertakings
or enterprises and may exercise any power or authority which may be done by a private
Corporation organized under Chapter 607 (1990), and it being the intention that this
Corporation may conduct and transact any business lawfully authorized and not
prohibited by Florida Statutes, Chapter 607 (1990).

ARTICLE IV

This Corporation is authorized to issue 1,000 shares of Common Stock, all of which shall have a par value of One dollar each (\$1.00).

ARTICLE V

The name of the initial Registered Agent of this Corporation is Robert Callan, Esq.
The street address of this Corporation is 1777 Tamiami Trail, Suite 400, Port Charlotte, Florida 33948.

Robert Callan, Esq. is also the incorporator at the forestated address.

ARTICLE VI

The business of this Corporation shall be conducted by a Board of Directors, which shall consist of one or more members, the exact number of said Board shall be fixed from time to time by the By-laws of this Corporation.

ARTICLE VII

The name and post office address of the initial Board of Directors and the Officer who shall hold office for the first year of the existence of the Corporation or until his successors is elected or appointed and have qualified, is as follows:

Directors	Officer	Address
Robert Callan, Esq.	President	1777 Tamiami Trail Box 27, Suite 400 Port Charlotte, Florida 33948

ARTICLE VIII

The name and address of the Incorporator of this Corporation is Robert Callan, Esq.,
Box 27, 1777 Tamiami Trail, Port Charlotte, Florida 33948.

ARTICLE IX

The name and address of each subscriber to the shares of common stock of the Corporation and a statement of common stock which each agrees to take are as follows:

Name	No. of Shares	Address
Robert Callan, Esq.	100	1777 Tamiami Trail Box 27, Suite 400 Port Charlotte, Florida 33948

ARTICLE X

No stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the Corporation without first offering such shares for sale to the Corporation at the net asset value thereof. Such offer shall be in writing, signed by the stockholder; shall be sent by registered or certified mail to the Corporation at its principal place of business; shall remain open for acceptance by the corporation for a period of thirty (30) days from the date of mailing. If the Corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the stockholders shall have the right to dispose of their shares as they see fit.

On the death of any stockholder, the Corporation shall have the right to purchase all shares owned by such stockholder immediately after his/her death on the terms set forth above, and this provision shall be binding on the executor, administrator or personal representative of each stockholder.

Each share certificate issued by the Corporation shall have printed or stamped thereon the following legend:

"These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation. A copy of such articles is on file at the principal office of the Corporation."

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, the 4 day of October, 1996.



Robert Callan, Esq.
INCORPORATOR AND REGISTERED AGENT

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the Corporation is : **IMMIGRATION SPECIALISTS, INC.**

2. The name and address of the registered agent and office is:

Robert Callan, Esq.

(Name)

1777 Tamiami Trail, Box 27, Suite 400

(P.O. Box not acceptable)

Port Charlotte, Florida 33948

(City / State / Zip)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____



DATE _____

10-4-96

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