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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED  
NOV -7 AM 11:16  
TALLAHASSEE, FLORIDA

SUBJECT: Immigration Express, Inc.

I enclose an original and 1 copy of the Articles of Incorporation  
for the above corporation and a check in the amount of \$ 122.50.

SIGNED: Theo Karantalis

From:

Theo Karantalis  
357 East 1<sup>st</sup> Avenue  
Hialeah, FL 33010  
(305) 887-2469

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ARTICLES OF INCORPORATION  
OF  
Immigration Express, Inc.

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ARTICLE I NAME

The name of the corporation shall be: Immigration Express, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

357 East 1<sup>st</sup> Avenue  
Hialeah, FL 33010

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Theo Karantsalis  
357 East 1<sup>st</sup> Avenue  
Hialeah, FL 33010

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Theo Karantsalis  
357 East 1<sup>st</sup> Avenue  
Hialeah, FL 33010

The undersigned has executed these Articles of Incorporation this 6<sup>th</sup> day of November 1996.

Theo Karantsalis  
Theo Karantsalis, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 Express, Inc.

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

Theo Karantsalis  
357 East 1<sup>st</sup> Avenue  
Hialeah, FL 33010

Signature: Theo Karantsalis

Title: Incorporator

Date: November 6, 1996

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 WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Theo Karantsalis

Date: November 6, 1996

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