

P97000013352

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
97 FEB 11 PM 12:20
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 FEB 11 AM 11:12
DIVISION OF CORPORATION

AL FEB 11 1997

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AAP _____

WALK-IN
Will Pick Up

2/11/97 LD

RE: Actualidad De Inmigración

U.S.A. - Tex

C.C. FEE. DISBURSED

☒ Capital Express™
☐ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ () Cert. Copy(s)

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S-
☐ Fictitious Name File

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

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***122.50 ***122.50

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies

☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

SUBTOTALS _____

FEE..... \$ _____

DISBURSED..... \$ _____

SURCHARGE..... \$ _____

TAX on corporate supplies..... \$ _____

SUBTOTAL..... \$ _____

PREPAID..... \$ _____

BALANCE DUE..... \$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

FILED

97 FEB 11 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

ACTUALIDAD DE INMIGRACION U.S.A., Inc.

CURRENT AFFAIRS OF IMMIGRATION U.S.A., INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is : ACTUALIDAD DE INMIGRACION U.S.A.

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSES

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000 (one thousand). Such shares shall be common stock of one dollar (\$1.00) par value.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

435 Douglas Avenue, Suite 1505-B
Altamonte Springs, FL 32714

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation shall be:

Antonio Garcia-Crews
435 Douglas Avenue, Suite 1505-B
Altamonte Springs, FL 32714

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the corporation shall be two (2).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name(s) and address(es) of the initial member(s) of the Board of Directors, who shall hold office until a successor is duly elected and qualified is:

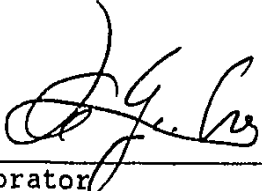
<u>Name</u>	<u>Address</u>
Antonio Garcia-Crews	435 Douglas Avenue, Suite 1505-B Altamonte Springs, FL 32714
Maria Elena Garcia	435 Douglas Avenue, Suite 1505-B Altamonte Springs, FL 32714

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Antonio Garcia-Crews
435 Douglas Avenue, Suite 1505-B
Altamonte Springs, FL 32714

Executed by the undersigned at Altamonte Springs, Florida, on February 6, 1997.



Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

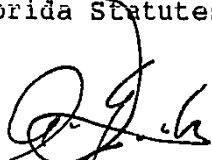
CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That Antonio Garcia-Crews, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Seminole, State of Florida, has appointed himself as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of ACTUALIDAD DE INMIGRACION U.S.A., Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 6th day of February, 1997.



Registered Agent
Antonio Garcia-Crews
435 Douglas Avenue, Suite 1505-B
Altamonte Springs, FL 32714