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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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FAX #:

FROM: FERNANDO JIMENO

074553003252

ACCT#:

CONTACT: FERNANDO **JIMENO**

PHONE: (305) 621-4842

FAX #:

(305)621 - 8214

NAME: SOCARRAS INMIGRATION SERVICES, CORP.

AUDIT NUMBER...... H97000006949

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

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P. 92

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ARTICLES OF INCORPORATION

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SOCARRAS INMIGRATION SERVICES, CORP.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

SOCARRAS INMIGRATION SERVICES, CORP.

Its principal office and mailing address shall be located at

1570 West 43rd Place # 9

Hialeah, Fl. 33012

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

97 APR 29 AH II: OU SECKETAKI OF STATE TALLAHASSEE, FLORIDA

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 19754 NW 61 Ave Miami, Fi. 33015 (305) 621-4842

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

ABELARDO SOCARRAS 1570 West 43rd Place # 9 Hialeah, Fl. 33012

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

ABELARDO SOCARRAS 1570 West 43rd Place # 9 Hialeah, Fl. 33012

President - Secretary

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

ABELARDO SOCARRAS 1570 West 43rd Place #9 Hialeah, Fl. 33012

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 29th day of April, 1997

ABELARDO SOCARRAS, incorporator

H97000006949

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ABELARDO SOCARRAS also known to me and known to be the person(s) who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 29th day of April, 1997

FERNANDO JIMENO
Notary Public, State of Florida
My Corners, Expires July 19, 1998
No. CC 337100
Beeded Thru Official Making Stemler

NOTARY PUBLIC, STATE OF FLORIDA

H97000006949

CERTIFICATE OF REGISTERED AGENT

OF

SOCARRAS INMIGRATION SERVICES, CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

1570 West 43rd Place # 9 Hialeah, Fl. 33012

has name

ABELARDO SOCARRAS

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

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

ABELARDO SOCARRAS
Registered Agent

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