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FILED

TRANSMITTAL LETTER JUN 23 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: HOMESTEAD IMMIGRATION CENTER, INC.
(Proposed corporate name - must include suffix)

000002220360--8
-06/23/97--01162--005
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|--|---|---|

FROM: MAXCELINO HERNANDEZ
Name (printed or typed)

241 NE 8th ST
Address

HOMESTEAD, FLORIDA 33030
City, State & Zip

305-248-4308
Daytime Telephone number

BH
6/24/97

NOTE: Please provide the original and one copy of the articles.

DATE: June 14, 1997

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

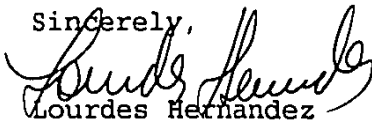
RE: Homestead Immigration Center, Inc.

To whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, as referred above, together with a check for \$78.75. This represents the cost of the Filing Fees, Articles of Incorporation, certificate and fee for registered Agent Designation.

Please stamp the extra copy and return at your earliest convenience.

Sincerely,


Lourdes Hernandez

Enclosure

FILED

ARTICLE OF INCORPORATION

of

97 JUN 23 AM 11:07

Homestead Immigration Center, Inc. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I- CORPORATE NAME

The name of the corporation: Homestead Immigration Center, Inc.

ARTICLE II - DURATION

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

ARTICLE III- PURPOSE

This 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 (500) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLES V- INITIAL REGISTERED OFFICE AND AGENT

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

Lourdes Hernandez
241 NE 8th St
Homestead, Florida 33030

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have one director (s) initially. The number of directors may either increased or decreased from time to time by the By-Laws, but shall never be less than one(1). The name and address of the initial director of the corporation is as follows:

Lourdes Hernandez
241 NE 8th St
Homestead, Fl 33030

ARTICLE VII - OFFICERS

The following individuals shall hold office for the Corporation as designated bellow:

Maxcelino Hernandez - President
Lourdes Hernandez - Secretary

ARTICLE VIII- INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

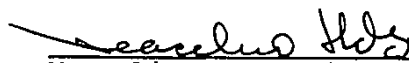
Maxcelino Hernandez - 30210 SW 163rd Pl, Homestead, Fl 33030.
Lourdes Hernandez - 30210 SW 163rd Pl, Homestead, Fl 33030.

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is as follows:

241 NE 8th St
Homestead, Fl 33030

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of June, 1997.



Maxcelino Hernandez - President



Lourdes Hernandez - Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take
acknowledgements in the State and County set forth above,
personally appeared:

Maxcelino Hernandez and Lourdes Hernandez

known to me and has provided the following identification

Florida Driver License

_____)
(type of identification)

and known to me to be the person who executed the foregoing
Articles of Incorporation, and who acknowledged before me that
they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and
seal, in the State and County aforesaid, this 14th day of June,
1997.

Gladys A. Guadalupe

Notary Public

_____)

OFFICIAL NOTARY SEAL GLADYS A. GUADALUPE NOTARY PUBLIC STATE OF FLORIDA OF COMMISSION NO. CC574228 MY COMMISSION EXP. AUG. 13, 2000

My Commission expires:

CERTIFICATE OF REGISTERED AGENT

FILED

of

97 JUN 23 AM 11:07

Homestead Immigration Center, Inc. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organized under the laws of the State Florida with its registered office as indicated in the Articles of Incorporation at:

241 NE 8th St
Homestead, Florida 33030

has name Lourdes Hernandez located at the aforesaid address, as Registered Agent to accept service of process within this state.

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.



Lourdes Hernandez
(registered agent)

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

Lourdes Hernandez
241 NE 8th St
Homestead, Florida 33030

Date: June 14, 1997