

P97000092244

Transmittal Letter

October 23, 1997

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

Subject: AMERICAN IMMIGRATION ACCESS INC.

Enclosed is an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00. Please send a stamped copy to address below.

From: AMERICAN IMMIGRATION ACCESS INC.

700 Biltmore Way Suite 610

Coral Gables Florida 33134

Home (305) 461 - 3012

V. Mail (954) 690 - 6757

Office (305) 944 - 9100 Ext. 148

Mobil Ph. (305) 962 - 6757

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*****70.00 *****70.00

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SEAL
TALLAHASSEE, FLORIDA

nc 10/28/97

**ARTICLES OF INCORPORATION
of
AMERICAN IMMIGRATION ACCESS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of the corporation will be:

AMERICAN IMMIGRATION ACCESS, INC.

Article II Principal Office

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

David Williams
700 Biltmore Way Suite 610
Coral Gables Florida, 33134

Article III Capital Stock

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

1,000 shares of the per value of \$1.00 each.

Article IV Initial Registered Agent

The name and address of the initial registered agent is:

Evelyn D. Alarcon
700 Biltmore Way Suite 610
Coral Gables Florida, 33134

Article V Incorporator

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

700 Biltmore Way Suite 610
Coral Gables Florida, 33134

The undersigned has executed these Articles of Incorporation this
Twenty-third day of October 23, 1997


Evelyn D. Alarcon, 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 agent / registered office, in the State of Florida.

1. The name of the Corporation is: **AMERICAN IMMIGRATION ACCESS, INC.**
700 Biltmore Way Suite 610
Coral Gables Florida, 33134

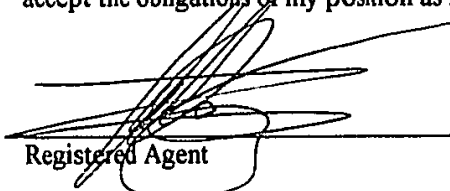
2. The name and address of the registered agent / registered office is:

Evelyn D. Alarcon
700 Biltmore Way Suite 610
Coral Gables Florida, 33134



Incorporator

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Registered Agent

October 23, 1997

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