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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: IMMIGRATION USA, CORP.

AUDIT NUMBER.....H98000002955

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

The name of the corporation is: IMMIGRATION USA, CORP

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

The initial Registered Office and Agent of this Corporation shall be:

SANDRA JANETH CLAVJO
2551 TIGERTAIL AVENUE
MIAMI, FLORIDA 33133 USA

The principal office address of this corporation is:

2551 TIGERTAIL AVENUE
MIAMI, FLORIDA 33133 USA

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (1) initially. The name and street address of the initial Director is:

SANDRA JANETH CLAVIJO
2551 TIGERTAIL AVENUE
MIAMI, FLORIDA 33133 USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

SANDRA JANETH CLAVIJO, President
SANDRA JANETH CLAVIJO, Secretary
SANDRA JANETH CLAVIJO, Treasury

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

SANDRA JANETH CLAVIJO
2551 TIGERTAIL AVENUE
MIAMI, FLORIDA 33133 USA

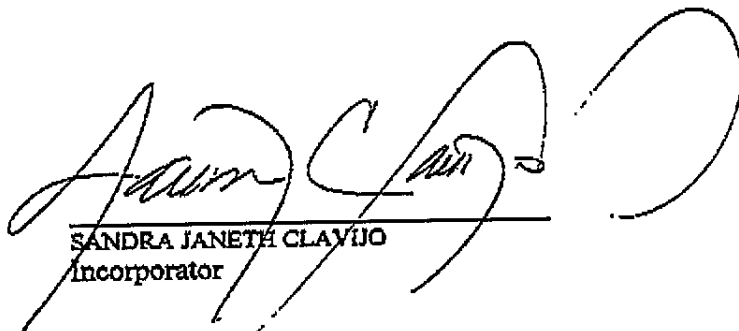
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ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
10th DAY OF FEBRUARY 1998.



SANDRA JANETH CLAYJO
Incorporator

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number
320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is: IMMIGRATION USA, CORP

The name and address of the Registered Agent and Registered Office is:

SANDRA JANETH CLAVIJO
2551 TIGERTAIL AVENUE
MIAMI, FLORIDA 33133 USA

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.

DATED: FEBRUARY 10, 1998


SANDRA JANETH CLAVIJO

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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