

P980000071870

Mark Thompson
4747 N Lakeland Hills Blvd
Suite 378
Lakeland, FL 33805-9577

August 12, 1998

Department of State
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32399

EFFECTIVE DATE
8-15-98

Subject: United States Visa Service Center, Inc.

Attached please find an original and one (1) copy of the Articles of Incorporation of United States Visa Service Center, Inc., *Certificate of Designation Registered Agent/ Registered Office* and a check for the amount of \$122.50.

From: Mr. Mark S. Thompson
4747 North Lakeland Hills Blvd.
Suite 378
Lakeland, FL 33805-9577
(941) 688-0270
FAX: (941) 680-2806

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-18-98
MM

EFFECTIVE DATE
8-15-98

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
UNITED STATES VISA SERVICE CENTER, INC.**

ARTICLE ONE

The name of the corporation is United States Visa Service Center, Inc.

ARTICLE TWO

The Corporation shall be effective August 15, 1998. The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The classes, number and par value of shares which the corporation shall have authority to issue without further report to the Secretary of State are:

Class of shares:	Number of shares:	Par value of shares:
Common	50,000	\$ 1.00
Preferred Series A: 8% Cumulative Nonparticipating	10,000	\$100.00
Preferred Series B: 6% Cumulative Participating Convertible	20,000	\$ 50.00

ARTICLE FIVE

The principal place of business and mailing address of this corporation shall be 4747 North Lakeland Hills Blvd Suite 378, Lakeland, Florida 33805-9577

ARTICLE SIX

The street address of its initial registered office is, 4747 North Lakeland Hills Blvd Suite 378, Lakeland, Florida 33805-9577 and the name of its initial registered agent at such address is Mark Thompson.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until the director's successor is elected and qualified is:

Name:	Mailing address:
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Emad Taha	9024 Summit Centre Way, Number 2205, Orlando Florida 32810
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ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the incorporator is:

Name:	Mailing address:
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Mark Thompson	4747 North Lakeland Hills Blvd Suite 378, Lakeland, Florida 33805-9577
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ARTICLE TEN

The powers of the incorporator ceases upon the filing of the Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this twelfth day of August, 1998.



Incorporator

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501
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..

1. The name of the Corporation is: United States Visa
Service Center, Inc.
2. The name and address of the registered agent and office is:

Mark S. Thompson
4747 North Lakeland Hills Blvd.
Suite 378
Lakeland, Florida 33805-9577

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.



Mark S. Thompson

8/12/98

Date