

8/18/98

P98000072613

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:30 PM

((H98000015404 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: US IMMIGRATION SERVICES, INC.

AUDIT NUMBER.....H98000015404

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

CERT. OF STATUS..0

PAGES..... 7

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:03:02

FILED
98 AUG 19 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 8/19/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 19, 1998

EMPIRE

SUBJECT: U.S. IMMIGRATION SERVICES, INC.
REF: W98000018934

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

NAME CONFLICT IS USA IMMIGRATION SERVICES, INC. DOC. #P96000006406.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000015404
Letter Number: 598A00043009

HA8000015404

ARTICLES OF INCORPORATION OF UNIVERSAL IMMIGRATION SERVICES, INC.

ARTICLE I

The name of this corporation shall be as follows: **UNIVERSAL IMMIGRATION SERVICES, INC.** and the initial principal office of this Corporation shall be: 780 N.W. LEJUNE ROAD, MIAMI, FLORIDA 33126

ARTICLE II

The commencement of existence of the corporation shall be the date of filing.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers: to have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease or otherwise acquire, own, hold improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

From: JERF. J. LANE, C.P.A.
2901 N.W. 112 Avenue
Coral Springs, Fl. 33065

(355)340-2848

HA8000015404

FILED
98 AUG 19 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000015404

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promotor, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any persons who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE IV

The corporation shall have authority to issue 5,000 shares of common stock, and such shares have a \$.01 par value.

H98000015404

H98000015404

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares of other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates or interest as the corporate may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real personal property as security of the payment of funds so loaned or invested;

H98000015404

H98000015404

ARTICLE V

The street address, principal office and initial registered office of the corporation shall be 780 N.W. LEJUNE ROAD, MIAMI, FLORIDA 33126. The office of the registered agent of the corporation shall be 780 N.W. LEJUNE ROAD, MIAMI, FLORIDA 33126 and the initial registered agent at said address shall be AIDA JORGE, who hereby is familiar with, and accepts the duties and responsibilities as registered for this corporation.

ARTICLE VI

There shall be no initial Board of Directors. The normal powers and duties of the Board of Directors, including the management and operation of the corporation shall be conferred upon the President of the corporation.

ARTICLE VII

The initial President of the corporation shall be AIDA JORGE.

ARTICLE VIII

The sole incorporator of this corporation is AIDA JORGE of 780 N.W. LEJUNE ROAD, MIAMI, FLORIDA 33126 33020.

H98000015404

H980000/15404

AIDA JORGE being the incorporator and AIDA JORGE being the registered agent, hereinabove names, for the purpose of forming a corporation for profit to do business both within and without the state of Florida, do hereby make, subscribe, acknowledge and file these articles, and accordingly have hereunto my hand and seal this 17th day of August, 1998.

Aida Jorge (SEAL)
Incorporator

Aida Jorge (SEAL)
Registered Agent

STATE OF FLORIDA)

ss

COUNTY OF BROWARD)

FILED
98 AUG 19 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgements, personally appeared AIDA JORGE, to me known to be the person described as the registered agent and AIDA JORGE to be the person described as the incorporator, who executed the foregoing Articles of Incorporation.

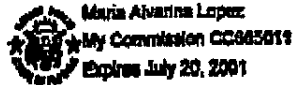
PAGE 5

H980000/15404

TOTAL P.08

H98000015404

WITNESS MY HAND AND OFFICIAL SEAL in the county and
state named above, this 17th day of August, 1998.



Maria Alvarina Lopez
Commission Expires

FILED
98 AUG 19 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGE 6

H98000015404