

TRANSMITTAL LETTER

P99000000138

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

500002727655--4  
-12/31/98-01038-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

EFFECTIVE DATE

1-4-99

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

MERCEDES FIDALGO  
3122 W 69th PL.  
HALEAH, FL 33018.

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

FILED  
98 DEC 31 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SHARON

JAN 4 1999

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

ARTICLES OF INCORPORATION  
OF

Cubamerica Immigration Services Corporation

FILED  
98 DEC 31 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this corporation is Cubamerica Immigration  
services Corporation

**EFFECTIVE DATE**

1-4-99

ARTICLE II-DURATION

This corporation shall commence as of January 4, 1999

ARTICLE III-PURPOSE

This corporation is organized for the specific purpose  
of Immigration Services in and  
about Miami, Dade Florida, and for the purposes of  
transacting any other lawful business

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 500 shares of  
common stock, all of one class, at one (\$1.00) Dollar par  
value.

ARTICLE V-INITIAL REGISTERED  
OFFICE AND AGENT

The street address of the principle office of this  
corporation is 3122 west 69th Place, Hialeah Florida 33018

, and the name and address of the initial registered agent of  
this corporation is Mercedes Fidalgo, 3122 west 69th place,

Hialeah, Florida 33018.

ARTICLE VI-INITIAL BOARD  
OR DIRECTORS

This corporation shall have 1 directors initially .The  
number of directors may be either increased or decreased  
from time to time by the by-laws of the corporation or  
amendment thereto ,but shall never be less than one.  
The names and addresses of the initial directors of this  
corporation is/are ,

Mercedes Fidalgo 3122 west 69th place ,Hialeah ,Florida  
33018

ARTICLE VII-INCORPORATION.

The name and address of the person signing these  
articles is:

Mercedes Fidalgo 3122 west 69th place ,Hialeah Florida  
33018

ARTICLE VIII-BY-LAWS

The power to adopt ,alter ,amend or repeal by-laws shall  
be vested in the Board of Directors.

ARTICLE IX-INEMNIFICATION

This corporation shall indemnify any officer or director ,or any former officer or director ,to the full extent permitted by law.

ARTICLE X-MEETING BY  
CONFERENCE TELEPHONE

Members of the board of directors may participate in regular and special meetings of the board directors by means of conference telephone ,as provided by law.

ARTICLE XI-INFORMAL  
ACTION OF DIRECTORS

If all directors severally or collectively consent to any action taken or to be taken by this corporation and the writings evidencing their consent are filled with the secretary of this corporation ,then the action shall be as valid as through it had been authorized at a meeting of the Board of Directors.

ARTICLE XII-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles ,or any amendment thereto ,and any right conferred upon the shareholders is subject to this reservation.


IN WHITNESS WHEREOF ,the undersigned subscriber has executed these Articles of Incorporation ,this 12 day of 28 ,1998.

  
-Subscriber

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE-V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES

DATE THIS 17 DAY OF 28, 1998.

  
Registered Agent

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TALLAHASSEE, FLORIDA