

Division of Corporations

<https://ccfssl.dos.state.fl.us/scripts/filcovr.exe>

P000000043104

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000021612 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 583-4117

FILED
2000 APR 28 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SMALL PLANET TRANSLATIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

OK 4/28

2000 APR 28 PM 4: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SMALL PLANET TRANSLATIONS, INC.**

The undersigned, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: SMALL PLANET TRANSLATIONS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is: 4400 N. Federal Highway, Suite 210-5, Boca Raton, Florida 33431; and the name of the initial registered agent of this corporation at such address is: BENJAMIN P. SHENKMAN, ESQ.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time in a manner provided by the bylaws of the corporation but shall never be less than one. The name and address of the initial director of this corporation shall be: Laura Malkin-Stuart, 6596 NW Boca Raton, Florida 33433.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: Laura Malkin-Stuart, 6596 NW 42nd Way, Boca Raton, Florida 33496.

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be: 6596 NW 42nd Way, Boca Raton, Florida 33496.


ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of April, 2000.


LAURA MALKIN-STUART, Incorporator

APR-28-00 FRI 1:15 PM

H0000021612

FILED

P. 4

2000 APR 28 PM 4: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:
SMALL PLANET TRANSLATIONS, INC., desiring to organize or qualify under the
laws of the State of Florida, has named BENJAMIN P. SHENKMAN, ESQ. as its agent to
accept service of process within Florida.

Dated: April 24th, 2000


LAURA MALKIN-STUART, Incorporator

Having been named to accept service of process for the above stated corporation,
at the place designated in this certificate, I hereby agree to act in this capacity. I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.


BENJAMIN P. SHENKMAN, ESQ.
Registered Agent
Dated: April 24, 2000

H0000021612