ATTORNEYS AT LAW . RECHTSANWALTE

NICHOLAS M. PMIEDMAN, J.D.
ADMITTED IN FLORIDA, AND ASSOCIATE MEMBER
OF THE SAR OF THE PEUBRAL REPUBLIC OF GERMANY
AXEL HEYDASCH, J.D., LL.M. IN TAXATION
ADMITTED IN FLORIDA AND NEW YORK
OF COUNSEL!
JEROME H. SHEWIN, P.A.
MARY B. PRIEDMAN, J.D.
BOARD GERTIFIED IN CIVIL TRIAL ADVOCACY
BY THE FLORIDA SAR
WOLF M. NIETZER, M.C.L., J.C.B.
ADMITTED IN NEW YORK AND
THE FORIDA SERVICE OF GERMANY

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> TELEPHONE (308) 388-8400 TELEPAX (308) 377-0111

March 1, 1996

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

EUR TRANSMIOKS, FIX.

RE: Articles of Incorporation of Valmer-Trading Company, Inc.

Dear Sir or Madam:

400001735494 -03/07/36--01051--020 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find the original and copy of the above referenced Articles of Incorporation, together with a check in the amount of \$70.00.

Please be so kind to return a stamped copy to us. I have a enclosed a self-addressed, stamped envelope for your convenience.

Very truly yours,

**AXEL HEYDASCH** 

Attorney-at-law

AH:ms

Enclosures

90110 (TK)

# ARTICLES OF INCORPORATION OF EURO TRANSLATORS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

# EURO TRANSLATORS, INC.

The address of the principal office of this corporation shall be 801 Brickell Avenue, 9th Floor, Miami, Florida 33131.

# **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida or any other state, county, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 per value share.

# ARTICLE IV. REGISTERED AGENT

The Registered Agent will be attorney Axel Heydasch, 100 North Biscayne Boulevard, 30th Floor, New World Tower, Miami, Florida 33132.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### **ARTICLE VI. DIRECTORS**

The name(s) and address(es) of the initial Director(s) of this corporation who shall hold office for the first year until his/their successor(s) is/are chosen, shall be:

Peter Hellebrand 801 Brickell Avenue 9th Floor Miami, Florida 33131

Maria Nella Blasini de Hellebrand 801 Brickell Avenue 9th Floor Miami, Florida 33131

#### **ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are duly elected or appointed are:

President/Secretary:

Peter Hellebrand 801 Brickell Avenue 9th Floor Miami, Florida 33131

Vice-President/Secretary:

Maria Nella Blasini de Hellebrand 801 Brickell Avenue 9th Floor Miami, Florida 33131

# ARTICLE VIII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation:

Axel Heydusch Attorney at Law 100 North Biscayne Blvd, 30th Floor Miami, Florida 33132

# **ARTICLE IX. PREEMPTIVE RIGHTS**

The shares of the corporation shall be endowed with preemptive rights, entitling the shareholders thereof to purchase any additional new issues of stock in direct proportion to their ownership of existing stock.

# ARTICLE X. INDEMNIFICATION OF OFFICERS AND DIRECTORS

The corporation does hereby indemnify each of the Officers and Directors for any of their conduct on behalf of or related to their duties as officers or directors of the corporation and holds them harmless for any acts on behalf of or in connection with their services for the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this \_\_\_\_\_\_\_ day of February, 1996.

Axel Heydasch Incorporator

# ACCEPTANCE OF REGISTERED AGENT AND DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Axel Heydasch, a resident of Dade County, Florida, whose address is 100 North Biscayne Blvd., 30th Floor, New World Tower, Miami, Florida 33132, having been designated as the Resident Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 607 of the Florida Statutes.

Axel Heydasch

96 HAR -7 AM 8: 12 SECRETARY OF STATE

# FRIEDMAN & HEYDASCH, P.A.

ATTORNEYS AT LAW . RECHTBANWALTE

NICHOLAB R. PRIEDMAN, J.D.
ADMITTED IN PLORIDA, AND ABROCIATE MEMBER
OF THE RAN OF THE PRIEDMAN AND ABROCIATE MEMBER
OF THE RAN OF THE PRIEDMAN AND ABROCIATE MEMBER
AXEL HEYDARGLL J.D., LL.M. IN TAXATION
ADMITTED IN JOHNS AND YEW YORK
OF DOUNS

JENOME H. SELVIN, J.A.
MARY B. PRIEZ AND JU
HIDARD CENTIFY
BY THE PLORIDHAN
WOLF M. NIETZER M.L..., J.C.B.
ADMITTED IN NORTH MORE AND
THE PEDRICAL RES BILLIO OF ORTHANY

August 20, 1996

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

000001930610 -08/23/96--01039--015 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to the Articles of Incorporation of EURO TRANSLATORS, INC./Document No. P96000022015

Dear Sir or Madam:

Enclosed please find the above referenced Articles of Amendment to the Articles of Incorporation together with a check in the amount of \$35.00. Please be so kind to refer to us a stamped copy.

I have enclosed a self-addressed, stamped envelope for your convenience.

Very truly yours,

AXEL HEYDASCH

AH:ms

Enclosure

Attorney-at-law

Attorney-at-law

APP3001

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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

### EURO TRANSLATORS, INC.

Pursuant to the provisions of Section 607.1006 of the Fiorida Business Corporation

Act, the undersigned co-poration adopts the following Articles of Amendments to its Articles of Incorporation:

- 1. The name of the corporation is EURO TRANSLATORS, INC.
- 2. Text of the amendments is as follows:

#### ARTICLE I. NAME

The name of the corporation shall be:

# HDS SERVICES, INC.

- 3. The amendment was adopted on the 19 day of July, 1996.
- 4. The amendment was adopted by the Board of Directors without shareholder action, such shareholder action not being required by the Florida Business

  Corporation Act.

Dated July <u>23</u>, 1996.

EURO TRANSLAZORS, INC.

Its President