

To: FL Dept. of State  
Subject: 001448.54213

from: Kate Worrich

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# F060000004478

Florida Department of State  
Division of Corporations  
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Account Name : CORPDIRECT AGENTS, INC.  
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001448.54213

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**BILINGUALS INC.**

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To: FL Dept. of State  
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From: Katie Wonsch

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Florida Dept of State



June 30, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: BILINGUALS INC.  
REF: W06000029552

PLEASE GIVE ORIGINAL SUBMISSION  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**1. Bilinguals Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **New York** 3. **11-3257484**  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. **01/03/1995** 5. **Perpetual**  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

**6. Upon Qualification**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **60 Madison Avenue, 8th Floor, New York, NY 10010**  
(Principal office address)  
**60 Madison Avenue, 8th Floor, New York, NY 10010**  
(Current mailing address)

**8. Contract Agency**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Dr., Ste 4**  
**Weston**, Florida **33331**  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 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.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Trudy Font-Padron

Address: 60 Madison Avenue, 8th Floor, New York, NY 10010

Vice Chairman: Robert Padron

Address: 60 Madison Avenue, 8th Floor, New York, NY 10010

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Trudy Font-Padron

Address: 60 Madison Avenue, 8th Floor, New York, NY 10010

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Robert Padron

Address: 60 Madison Avenue, 8th Floor, New York, NY 10010

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Trudy Font-Padron  
(Signature of Director or Officer listed in number 12 of the application)

14. Trudy Font-Padron, President  
(Typed or printed name and capacity of person signing application)

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**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of *BILINGUALS INC.* was filed on 01/04/1995, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 28th day of June  
two thousand and six.*

Daniel Shapiro  
Special Deputy Secretary of State

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