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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

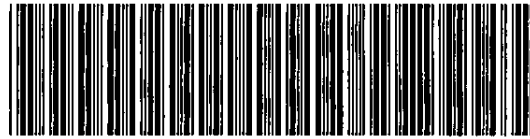
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

681-647-
W14000008940

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02/10/14--01045--019 **1100.00

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 14 PM 2:30

gf 2/14/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Linguaflex Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cliff Dwyer

Name of Person

Linguaflex Inc.

Firm/Company

4696 NW 103rd AVE

Address

Sunrise FL 33351

City/State and Zip code

Cdwyer@linguaflex.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cliff Dwyer

Name of Person

at (**305**) **439-1686**

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

Cliff Dwyer
Linguaflex Inc.
4696 NW 103rd AVE
Sunrise, FL 33351
January 31, 2014

Florida Department of State, Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Florida Department of State, Division of Corporations:

Attached please find the Delaware certificate showing that the conversion of Linguaflex LLC to Linguaflex Inc. dated 12-17-09. Additionally, please find the Delaware certificate of good standing dated 02-04-14. These documents should clear the problem of another company already having the name of Linguaflex as this is the exact same company as Linguaflex Inc.

Also please find the check in the amount of \$1,100 to cover the annual report filing fees and the civil penalty fees as stated in your letter number 914A00001356 , Ref. number W14000003940. I believe this should clear all open items that are currently blocking our ability to obtain the registration of Linguaflex Inc. If there are additional issues please call me at 305-439-1686 or email me at Cdwyer@linguaflex.com to allow me to promptly resolve any problems.

Sincerely,



Cliff Dwyer
Chief Executive Officer
Linguaflex Inc.
305-439-1686

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2014

CLIFF DWYER
4696 NW 103RD AVENUE
SUNRISE, FL 33351

SUBJECT: LINGUAFLEX INC.
Ref. Number: W14000003940

We have received your document for LINGUAFLEX INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as or is not distinguishable from the name of an administratively dissolved or revoked business entity which has a reinstatement application pending on our records. Please select a new name or add one or more major words to the current name to make it distinguishable.

The document number of the conflict is M07000005826.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 514A00003371

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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January 21, 2014

CLIFF DWYER
4696 NW 103RD AVENUE
SUNRISE, FL 33351

SUBJECT: LINGUAFLEX INC.
Ref. Number: W14000003940

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 FEB - 6 PM 12:17

We have received your document for LINGUAFLEX INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,100.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call

8-5^{PM} M-F

(850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 914A00001356

Called

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. Linguaflex 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. Delaware 3. 20-8726526
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/17/2009 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/17/2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4696 NW 103rd AVE Sunrise FL 33351
(Principal office address)

4696 NW 103rd AVE Sunrise FL 33351
(Current mailing address)

8. Medical device development, research and development
(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: Cliff Dwyer

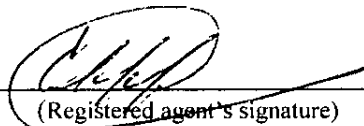
Office Address: 4696 NW 103rd AVE

Sunrise, Florida 33351
(City) (Zip code)

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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.

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

A. DIRECTORS

Chairman: William Doyle
Address: WFD Ventures, 1500 Broadway, 29th floor
New York, New York 10036

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DIVISION OF CORPORATIONS

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Vice Chairman: Michele Ollier
Address: Index Ventures, 2 rue Jargonnant 1207
Genève Switzerland

Director: Timothy Langloss
Address: WFD Ventures, 1500 Broadway, 29th floor
New York, New York 10036

Director: Ira Sanders MD
Address: 607 72nd Street
North Bergen, NJ 07047

B. OFFICERS


President: _____
Address: _____

Vice President: Cliff Dwyer
Address: 4696 NW 103rd AVE
Sunrise FL 33351

Secretary: Timothy Langloss
Address: 1500 Broadway, 29th floor, New York, New York 10036

Treasurer: Timothy Langloss
Address: 1500 Broadway, 29th floor, New York, New York 10036

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Cliff Dwyer, Vice President, Linguaflex Inc.
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LINGUAFLEX, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1109351

DATE: 02-04-14