

F98000003294

TRANSNET TRANSLATING SERVICES, INC.

12821 SW 43RD DRIVE, STE. 129-A
MIAMI, FL 33175

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-06/09/98--01090--008
****122.50 ****122.50

June 5, 1998

Dear Sir or Madam:

I have enclosed our "Application by Foreign Corporation for Authorization to Transact Business in Florida," our Delaware Certificate of Existence/Good Standing, and a postal money order for \$122.50 to cover the fees for our registration and a certified copy of our Certificate of Status, as per your instructions.

I am also enclosing a pre-paid Express Mail envelope, in which I would greatly appreciate your returning your Letter of Acknowledgement and the certified copy of our Certificate of Status.

Sincerely,



Ismael Real
Operations Manager
TransNet Translating Services, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -9 AM 10:10

306/11

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TransNet Translating Services, 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", 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:

Peter Garay
(Name of Person)

TransNet Translating Services, Inc.
(Firm/Company)

12821 SW 43 Drive, Ste. 129-A
(Address)

Miami, FL 33175
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Joana Fama at (305) 332-8555
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. TransNet Translating Services, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 52-209 1949
(FEI number, if applicable)
4. March 13, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 15, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P.O. Box 960903
Miami, FL 33296-0903
(Current mailing address)
8. Translating Services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida.)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Zoila Hevia
Office Address: 12821 S.W. 43 Dr, Ste 129-A
Miami, Florida, 33175
(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.

Zoila Hevia
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Peter Garay

Address: 12821 S.W. 43 Dr. Ste. 129-A
Miami, FL 33175

Vice Chairman: Zoila Hevia

Address: 12821 S.W. 43 Dr., Ste. 129-A
Miami, FL 33175

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Peter Garay

Address: 12821 SW 43 Dr., Ste 129-A
Miami, FL 33175

Vice President: _____

Address: _____

Secretary: Zoila Hevia

Address: 12821 SW 43 Dr., Ste. 129-A
Miami, FL 33175

Treasurer: Peter Garay

Address: 12821 S.W. 43 Dr., Ste 129-A
Miami, FL 33175

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

13. Peter Garay
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter Garay, President
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSNET TRANSLATING SERVICES, 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 TWENTY-EIGHTH DAY OF MAY, A.D. 1998.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE: 9107131

05-28-98