

P00000061607



ACCOUNT NO. : 072100000032

REFERENCE : 740926 7216645

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : June 22, 2000

ORDER TIME : 3:40 PM

ORDER NO. : 740926-005

300003303603--6

CUSTOMER NO: 7216645

CUSTOMER: Ms. Zoila Hevia
Ms. Zoila Hevia

#129-A
12821 Sw 43rd Drive
Miami, FL 33175

DOMESTIC FILING

NAME: ITA TRANSLATIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom - EXT. 1104

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 23 PM 4:49

RECEIVED
00 JUN 23 PM 4:41
DIVISION OF STATE
TAMPA, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 23 PM 4:49

ARTICLES OF INCORPORATION
OF

ITA TRANSLATIONS, 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:

ITA TRANSLATIONS, INC.

The address of the principal office of this corporation shall be 12821 Southwest 43rd Drive, #129-A, Miami, Florida 33175 and the mailing address of the corporation shall be the same.

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 United States, the State of Florida or any other state, country, 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 1500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and address of the initial member of the Board of Directors is:

Zoila Hevia

12821 SW 43rd Drive, #129-A,
Miami, FL 33175

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 23 PM 4:49

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on June 23, 2000.

Laura R. Dunlap
Its Incorporator, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap

Authorized Service Representative
Corporation Service Company

DGO/TAMARA ODOM