

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000042202 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Phone

Account Number : 072450003255 : (305) 541-3694

Fax Number

: (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

PROFESSIONAL LANGUAGE SERVICES, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | (06)    |
| Estimated Charge      | \$78.75 |

B. McKnigh: AUG 1 1 2000

8/10/00 4:47 PM



#### ARTICLES OF INCORPORATION

OF

#### PROFESSIONAL LANGUAGE SERVICES, INC.

#### CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Professional Language Services, Inc. 6710 SW 48<sup>th</sup> Street Miami, Fl 33155

#### ARTICLE II

#### CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

#### ARTICLE III

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE IV

#### **CAPITAL STOCK**

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

H00000042202

ON AND IT AM IN: 02

#### ARTICLE V

### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Santiage H. Perez 6710 SW 48<sup>th</sup> Street Miami, FL 33155

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME

<u>ADDRESS</u>

Santiago II. Perez

6710 SW 48th Street Miami, FL 33155

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII



The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

Santiago H. Perez

6710 SW 48th Street Miami, FL 33155

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

day of Clugust, 2000.

**#000**00042202

STATE OF FLORIDA)

) SS

COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Santiago II. Perez, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

Argentiaia a passart # 130 1713826
WITNESS my hand and seal at Miami, DADE County, Florida

this &th day of Quout, 2000.

BELKS R. MONTERO Notary Public - State of Rolldis My Commission Expline May 27, 2004 Commission # CC919192

My Commission expires:

Notary Public 'State of Florida

H00000042202

# CERTIFICATE BESIEVICE OF PROCESS 02

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Santiago H. Percz. as its Registered Agent to accept service of process within this State.

Santiago H. Perez

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Santiago H. Percz

H00000042202

00 AUG 1 1 AM 10: 02