

Pol 106796

MARIA D. CHAUSTRE

8360 W. Oakland Park Blvd. #114, Sunrise, FL 33351

FILED

01 NOV -5 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nov. 1st., 2001

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/05/01--01034--001
*****78.00 *****78.00

RE: INCORPORATION OF FENMORE TRANSLATIONS & INSTRUCTION, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **FENMORE TRANSLATIONS & INSTRUCTION, INC.**, and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
8360 W. Oakland Park Blvd #114
Sunrise, FL 33351.

Kindly phone at 1-954-749-7790 and speak with Mr. Hussain if there is a question or problem.

Respectfully,


MARIA D. CHAUSTRE

B. Mitchell NOV 6 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is **FENMORE TRANSLATIONS & INSTRUCTION, INC.** The principal address of the corporation is: 121 SW 96th Terr. #105 Plantation, FL 33324

The period of its duration is perpetual.

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

The aggregate number of shares which the corporation shall have authority to issue is **1000**, at **\$1.00** par value.

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

The street address of its initial registered office is 121 SW 96th Terr. #105 Plantation, FL 33324 and the name of its initial registered agent at such address is **MARIA D. CHAUSTRE**.

M. C. Chaustre
MARIA D. CHAUSTRE

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **two (2)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
MARIA D. CHAUSTRE Vice- President	121 SW 96th Terr. #105 Plantation, FL 33324
THOMAS V. SMITH President	121 SW 96th Terr. #105 Plantation, FL 33324

ARTICLE EIGHT


The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
MARIA D. CHAUSTRE	121 SW 96th Terr. #105 Plantation, FL 33324

(signed)



(Incorporator)

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.