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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : MIT PRODUCTS AND SERVICE, INC.
Account Number : 070402002741
Phone : (305) 871-0008
Fax Number : (305) 871-0550

FLORIDA PROFIT CORPORATION OR P.A.

HIALEAH SUPREME TRANSLATION, INC.

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN - 2 AM 11:48

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B. McKnight JAN - 3 2002

ARTICLES OF INCORPORATION

OF

HIALEAH SUPREME TRANSLATION, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

HIALEAH SUPREME TRANSLATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1935 W. 68TH STREET
HIALEAH, FL. 33014

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARIA DOLORES DOLERA
16909 NORTH BAY ROAD BUILDING 1 APT. 915
SUNNY ISLAND, FL. 33161

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

MARIA DOLORES DOLERA
16909 NORTH BAY ROAD BUILDING 1 APT. 915
SUNNY ISLAND, FL. 33161

ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

		SHARES
MARIA DOLORES DOLERA	PRESIDENT/DIRECTOR	100
	SECRETARY/TREASURER	

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ARTICLE VIII

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MARIA DOLORES DOLERA
16909 NORTH BAY ROAD BUILDING 1 APT. 915
SUNNY ISLAND, FL. 33161

The undersigned has (have) executed these Articles of Incorporation this
02ND Day of JANUARY 2002



MARIA DOLORES DOLERA/INCORPORATOR
Signature/ Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: HIALEAH SUPREME TRANSLATION, INC.

The name and address of the registered agent and office is:

MARIA DOLORES DOLERA
(NAME)

16909 NORTH BAY ROAD BUILDING 1 APT. 915
(ADDRESS)


SUNNY ISLAND, FLORIDA 33161
(CITY/STATE/ZIP)

SIGNATURE 

TITLE _____

DATE January 02, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE January 02, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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