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## Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694 : (305) 633-9696 Fax Number

### FLORIDA PROFIT CORPORATION OR P.A.

EMG TRANSLATING & INTERPRETING SERVICES, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
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# ARTICLES OF INCORPORATION

OF

EMG TRANSLATING & INTERPRETING SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: EMG TRANSLATING & INTERPRETING SERVICES, INC.

## ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 999 PONCE DE LEON BLVD, SUITE 625 CORAL GABLES, FL 33134

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 7,500 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these

articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: STEWART L. APPELROUTH 999 PONCE DE LEON BLVD #625 CORAL GABLES, FL 33134

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRESIDENT/TREASURER SECRETARY/DIRECTOR EVELYN M. GARCIA

8716 SW 79 PL MIAMI, FL 33143

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of incorporation this 8<sup>TH</sup> day of FEBRUARY 2002.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

N 02000033305

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

EMG TRANSLATING & INTERPRETING SERVICES, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

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