

PO2000076132

Florida Department of State
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.

((H02000165250 0)))

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)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.
PRECISION LANGUAGE SERVICES, INC.

02 JUL 12 PM 3:35

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
OF
PRECISION LANGUAGE SERVICES, INC.

The undersigned certify that we have associated ourselves together for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PRECISION LANGUAGE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

**7355 SW 162nd Place
Miami, Florida 33193.**

ARTICLES III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARE OF COMMON STOCK AT NON PAR VALUE.

02 JUL 12 PM 3:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**BEATRIZ V. VALARINO.
7355 SW, 162nd Place
Miami, Florida 33193.**

ARTICLE V DIRECTOR (S)

Management of this corporation is reserved to its members and Director(s), whose names and addresses are as follows:

President: **Beatriz Valarino
7355 SW, 162ND Place
Miami, Florida 33193**

Vice-President : **Maxime G. Labranche
7355 SW, 162ND Place
Miami, Florida 33193**

The undersigned, being the original members of corporation, certify that this instrument constitutes the proposed Articles of Incorporation of PRECISION LANGUAGE SERVICES, Inc..

Executed by the undersigned at 7355 SW, 162nd Place. Miami, FL 33193



**BEATRIZ V. VALARINO,
Authorized representative**

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

PRECISION LANGUAGE SERVICES, INC.

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

BEATRIZ V. VALARINO.
(NAME)

7355 SW, 162ND Place.
(ADDRESS)

MIAMI, FLORIDA 33193
(CITY/STATE/ZIP CODE)

02 JUL 12 PM 3:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:



Beatriz V. Valarino.

Date: 07/10/2002