

P02000098262

http://cf.dos.state.fl.us/scripts/efilecovr.exe

Florida Department of State
Division of Corporations
Public Access System

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.

((H02000194588 8)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 SEP 11 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LANGUAGE MASTERS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 11, 2002

EMPIRE CORPORATE KIT

SUBJECT: LANGUAGE MASTERS INTERNATIONAL, INC.
REF: W02000026325

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

FAX Aud. #: H02000194588
Letter Number: 502A00052029

1108000194500

6

ARTICLES OF INCORPORATION

OF

LANGUAGE MASTERS INTERNATIONAL, INC

FILED
02 SEP 11 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is: LANGUAGE MASTERS INTERNATIONAL, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSES

This Corporation is organized for the following purposes:

a. Translation of legal, private and personal documents. The elaboration, assistance in the preparation, presentation and execution of business plans and any other business thereof related.

PREPARED BY: ELOY A. FERNANDEZ, ESQ.
782 N.W. LE JEUNE ROAD, SUITE 632
MIAMI, FLORIDA 33126
BAR NO. 232181
PHONE: (305) 446-1200

b: To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with Real or Personal property or any legal or equitable interest in property wherever located ; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.

c. In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity. To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

d: To do all and everything necessary and proper for the accomplishment of any of the purpose or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary incidental to the protection and benefit of the Corporation, and in general, either alone or in association wit the other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objects of this Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law.

ARTICLE IV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 600 shares of \$1.00 EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

ARTICLE VI - PREEMPTIVE RIGHTS

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

ARTICLE VII- STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT. PRINCIPAL OFFICE.

The street address of the corporation's initial registered office and principal office is: 8240 SW 164th Terrace, Miami, Florida 33157 and the name of the initial registered agent of corporation at that office is: **GLORIA ALONSO**.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Officers initially. The number of Officers may be either increased or diminished from time to time by the bylaws. The name and address of the initial Officers of this Corporation until the first annual meeting of shareholders or until their successors are elected and qualified are:

<u>NAME:</u>	<u>OFFICE:</u>	<u>ADDRESS:</u>
JANNES RANGOPOL	President	216 NW 107 Avenue, Pembroke Pines, Florida 33026
GLORIA ALONSO	Secretary/ Treasurer	8240 SW 164 th Terrace, Miami, Florida 33157.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

NAME:

ADDRESS:

GLORIA ALONSO

8240 SW 164th Terrace, Miami, Florida 33157

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10 day of September, 2002.

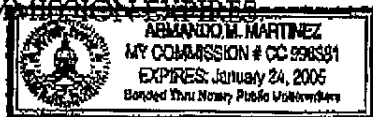

GLORIA ALONSO

STATE OF FLORIDA
COUNTY OF MIAMI DADE

BEFORE ME, the undersigned authority, personally appeared GLORIA ALONSO who are the persons described in and who executed the foregoing Articles of Incorporation as the Incorporator and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth (☒ who is personally known to me or () who produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said
County and State, this 10 day of September, 2002

MY COMMISSION EXPIRES



[Signature]
NAME:
NOTARY PUBLIC, STATE OF FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR:
LANGUAGE MASTERS INTERNATIONAL, INC., AT THE PLACE DESIGNATED IN
THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS
CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

DATED THIS 10 Day of September, 2002

[Signature]
Name: **GLORIA ALONSO**
REGISTERED AGENT

FILED
02 SEP 11 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

402000194588