Division of Corporations

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FILED 02 OCT 18 PM 3: 47 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Florida Department of State Division of Corporations

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Phone : (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

PALMEIRAS TRANSLATING SERVICES, INC.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>OF</u>

PALMEIRAS TRANSLATING SERVICES, 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:

ARTICULO I NAME

The name of the corporation shall be:

PALMEIRAS TRANSLATING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

8015 N.W. 8th Street, Suite 318, MIAMI, FL 33126

ARTICLE III SHARES

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

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR PER VALUE.

ARTICLE IV NATURE OF BUSINESS

The company shall carry on any and all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARLENE FARJE 8015 N.W. 8th Street, Suite 318 MIAMI, FL. 33126

ARTICLE VI INCORPORATOR(S)

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

CARLOS MANUEL SORIANO 1756 S.W. 8th Street, Suite 210 MIAMI, FL 33135

ARTICLE VII OFFICERS & DIRECTORS

The name(s) and street address(es) of the Board of Director(s) for this corporation are:

MARLENE FARJE (President) 8015 N.W. 8th Street, Suite 318 MIAMI, FL 33126

JOSE ABDON FARJE (Vice-President) 8015 N.W. 8th Street, Suite 318 MIAMI, FL 33126

YOLANDA ESPERANZA RUIZ (Treasurer) 8015 N.W. 8th Street, Suite 318 MIAMI, FL 33126

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The undersigned incorporator (s) has have executed these Articles of Incorporation this 15 DAY OF OCTOBER 2002.

CARLOS MANUEL SORIANO

CERTIFICATE OF DESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: PALMEIRAS TRANSLATING SERVICES, INC.
- 2. The name and address of the registered agent and office is:

MARLENE FARJE 8015 N.W. 8th Street, Suite 318 MIAMI, FL 33126

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, MARLENE FARJE

OCTOBER 15, 2002

(Date)