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### Florida Department of State

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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

#### FLORIDA PROFIT CORPORATION OR P.A.

interpreters, translators and associates, corp.

 Certificate of Status
 0

 Certified Copy
 1

 Page Count
 07

 Estimated Charge
 \$78.75

25 MA 5. 14.2

DIVISION OF CORPURATIONS



# CERTIFICATE O

#### INTERPRETERS, TRANSLATORS AND ASSOCIATES, CORP.

The undersigned subscribers to these articles of incorporation hereby associate themselves toget to form a corporation under the laws of the State of Florida.

#### **ARTICLE 1**

#### NAME

The name of this corporation is INTERPRETERS, TRANSLATORS AND ASSOCIATES, CORP.

#### ARTICLE II

#### GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

#### ARTICLE IV

#### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

#### ARTICLE V

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: BW&T Business Advisers, Inc. 9050 Pines Blvd, Ste 450-8 Pembroke Pines FL 33024

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#### ARTICLE VI

#### **ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is 9050 Pines Blvd. Suite 450, Pembroke Pines, FL 33024. The Board of Directors may from time to time move the principal office to another address in Florida.

#### ARTICLE VII

#### **DIRECTORS**

This corporation shall have not less than one director; however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII

#### INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers is:

Officer	Name	Address
President/Secretary	Marianne Lahrssen	1041 Cedar Falls Dr. Weston, FL 33327

#### ARTICLE IX

#### SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Marianne Lahrssen	1041 Cedar Falls Dr.	100	100%
	Weston, PL 33327		

#### ARTICLE X

#### AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

#### ARTICLE XI

#### REGISTERED OFFICE AND REGISTERED AGENT

That Interpreters, Translators and Associates, Corp., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Pembroke Pines, the County of Broward, State of Florida, hereby designates Marianne Lahrssen, as registered agent, to accept services within the State. The registered office of the corporation shall be 9050 Pines Blvd., Suite 450 Pembroke Pines, FL 33024.

#### ARTICLE XII

#### INCORPORATOR

The name and street address of the incorporator is:

NAME Marianne Lahrssen

ADDRESS 9050 Pines Blvd., Suite 450 Pembroke Pines, FL 33024

WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this 13 day of NOVENEY2002.

Marianne Bankssen

STATE OF FLORIDA )
> S.S.
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that Marianne Lahrsseniwho is personally known to melwho presented the following identification......, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 13 day of November 2002.

Notary Public

Nayart Briotino

Nayart Briotino

Code 1770

Explicat August 2, 2003

My Commission Expires

## CERTIFICATE OF DESIGNATION REGISTERED OFFICE/REGISTERED AGENT

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 INTERPRETERS, TRANSLATORS AND ASSOCIATES, CORP.
- 2. The name and address of the registered agent and office is:

Marianne Lahrssen 9050 Pines Boulevard Suite 450 Pembroke Pines, Florida 33024

Marianne Lährssen, President

Date: November 13, 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.

Marianhe Lahr**ssen,** President

Date: November 13, 2002



#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That INTERPRETERS, TRANSLATORS AND ASSOCIATES, CORP. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Pembroke Pines, State of Florida, has named Marianne Lahrssen, as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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.

Marianne Lafrisen, President

Date: November 13, 2002

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DIVISION OF CORPORATIONS