

**Electronic Articles of Incorporation
For**

P04000065604
FILED
April 21, 2004
Sec. Of State
thampton

INTERLINGUA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INTERLINGUA INC

Article II

The principal place of business address:

2424 N. FEDERAL HIGHWAY
SUITE 103
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2424 N. FEDERAL HIGHWAY
SUITE 103
BOCA RATON, FL. US 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DONALD TUCK
2424 N. FEDERAL HWY
SUITE 103
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000065604
FILED
April 21, 2004
Sec. Of State
thampton

Registered Agent Signature: DONALD TUCK

Article VI

The name and address of the incorporator is:

DONALD TUCK
2424 N. FEDERAL HIGHWAY
SUITE 103
BOCA RATON, FL 33431

Incorporator Signature: DONALD TUCK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DONALD TUCK
2424 N. FEDERAL HWY
BOCA RATON, FL. 33431 US