

P11000034376

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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
4/7

111-16583

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LS LANGUAGE & SOLUTIONS CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: TAMIAMI AGENCY INTERNATIONAL DOCUMENT CENTER
Name (Printed or typed)

701 SW 27 AVE STE G-4
Address

MIAMI FL. 33135
City, State & Zip

305-642-9676
Daytime Telephone number

tamigration@yahoo.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

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DIVISION OF CORPORATIONS

March 23, 2011

TAMIAMI AGENCY INTERNATIONAL DOCUMENT CENTER
701 SW 27 AVE
STE G-4
MIAMI, FL 33135

SUBJECT: LS LANGUAGE & SOLUTIONS CORP
Ref. Number: W11000016583

We have received your document for LS LANGUAGE & SOLUTIONS CORP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporation can have only one registered agent. The registered agent must have a Florida street address and must sign accepting designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 711A00007112

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
FOR**

LS LANGUAGE & SOLUTIONS CORP

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:

ARTICLE I NAME

The name of this corporation is:

LS LANGUAGE & SOLUTIONS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

**1800 N. BAYSHORE DR APT 514
MIAMI, FL. 33132**

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 100 of Shares.

LUCIANO SPORTIELLO 80% - PRESIDENT
CLAUDIA BEATRIZ SEBASTIAN 20% -VICEPRESIDENT

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address so the initial registered agent is:

LUCIANO SPORTIELLO
1800 N. BAYSHORE DR APT 514
MIAMI, FL. 33132

ARTICLE V INCORPORATOR (S)

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

LUCIANO SPORTIELLO
1800 N. BAYSHORE DR APT 514
MIAMI, FL. 33132

CLAUDIA BEATRIZ SEBASTIANI
1800 N. BAYSHORE DR APT 514
MIAMI, FL. 33132

ARTICLE VI DIRECTOR (s)

The name (s) and street of the director (s) to these Articles of Incorporation is (are):

**LUCIANO SPORTIELLO
1800 N. BAYSHORE DR APT 3707
MIAMI, FL. 33132**

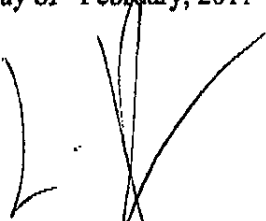
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TALLAHASSEE FLORIDA

OBJETIVE:

The entity. LS LANGUAGE & SOLUTIONS CORP
will have as objective to develop the following activities: ANY AND ALL LAWFUL BUSINESS. (Translations Service, Import and Export, Manufactured merchandize, General Administrative or Management Service)

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

23rd Day of February, 2011

A handwritten signature in black ink, consisting of a stylized 'L' followed by a vertical line and a sweeping curve to the right.

Signature

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/ REGISTRERED OFFICE**

Pursuant to the provisions of section 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:*

LS LANGUAGE & SOLUTIONS CORP.

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

LUCIANO SPORTIELLO

(Name)

1800 N. BAYSHORE DR APT 514

(Address)

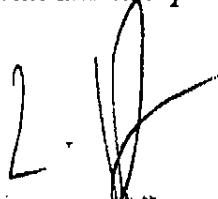
MIAMI, FL. 33132

(City/State/ZIP)

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

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TALLAHASSEE, FLORIDA

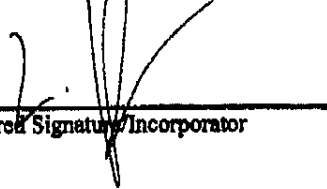
Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.



Required Signature/Registered Agent Date
LUCIANO SPORTIELLO

DATE: 04/06/11

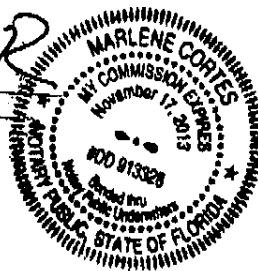
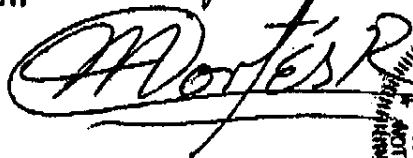
I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 917.155, F.S.



Required Signature/Incorporator

DATE: 04/06/11

STATE OF FLORIDA
COUNTY OF MIAMI & DADE
SWORN AND SIGNED BEFORE ME THIS
06 DAY OF April, 2011
NOTARY



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11 APR - 6 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA