

P120000075448

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

53484

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.

(((H120002163073)))



H120002163073ABCV

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) 617-6381

From:

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

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
LANGUAGE SOLUTIONS INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

12 SEP -4, PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12 SEP -4, AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



September 4, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LANGUAGE SOLUTIONS INC.
REF: W12000045596

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

Please verify the address for the officers/directors listed in Article V. You have 2520 Way Coral. Should it be Coral Way?

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000216307
Letter Number: 812A00022339

P.O BOX 6327 - Tallahassee, Florida 32314

H1Z000Z16307.

ARTICLES OF INCORPORATION
OF
LANGUAGE SOLUTIONS INC.

FILED

12 SEP -4 AM 10: 24

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **LANGUAGE SOLUTIONS INC.**

Principal place of business of this corporation shall be: **2520 Coral Way #2-359**
Coral Gables, Florida 33145

ARTICLE II NATURE OF BUSSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States. The state of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its' value that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENSE

This corporation is to exist perpetually.

ARTICLE V CORPORATE OFFICERS & DIRECTORS

The name(s) and street address of the initial officer(s) and director(s) if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected is(are):

Natalia Duran: President and Secretary 2520 Coral way #2-359 Coral Gables, Fl. 33145
William Chavez: V Pres. and Treasurer 2520 coral way #2-359 Coral Gables, Fl. 33145

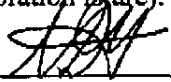
President/Secretary: [Signature] 2520 Coral way #2-359 Coral Gables, Fl. 33145

V Pres. and Treasurer: [Signature] 2520 Coral way #2-359 Coral Gables, Fl. 33145

H1Z000Z16307

ARTICLE VI INCORPORATOR(S)

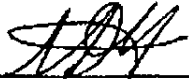
The name(s) and street Address(es) of the incorporator(s) to these articles of incorporation is(are). Natalia Duran



2520 Coral Way #2-359 Coral Gables, Fl. 33145
President/ Secretary

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these articles of incorporation on this month of August on the 7th Day of the year 2012

Signature(s) of incorporator(s)



H1200021G307.


12 SEP -4 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation: **LANGUAGE SOLUTIONS INC.**

2. The name address and office held by the registered agent is: 

NATALIA DURAN

(P.O. Box is not acceptable) **2520 Coral Way #2-359**

City / State / Zip : **Coral Gables, FL 33145**

Signature: 

Title: **President / Secretary**

Date : **August 7, 2012**

**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 RELATED TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607,325, FLORIDA
STATUTES**

Signature: 

Title: **President / Secretary**

Date : **August 7, 2012**

H1200021G307.