



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: 302-575-0440 • Fax: 302-575-1316

P95000002266
December 29, 1995

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

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-01/09/95--01075--0006
*****70.00 *****70.00

RE: Language Liason Inc.
P3318020LAFOR

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, Agent Acceptance Statement and our check(es) in the amount of \$70.00 for Language Liason Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 208 with questions regarding the enclosed application.

Sincerely,

Kimberly Andras

enc.

55 JAN -9 PM 12:47

SK

ARTICLES OF INCORPORATION
OF
Language Liason Inc.
A Close Corporation

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Language Liason Inc.

SECOND: The address of the initial registered office of the corporation is 20533 Biscayne Blvd., Suite 4-162; Miami FL 33180, County of Dade. The name of the registered agent located at said address is Nancy B. Forman.

THIRD: The principal address of the corporation is 20533 Biscayne Blvd. #4-162; Miami FL 33180.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 500 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Nancy B. Forman 3598 Yacht Club Dr., #1102; Miami FL 33180

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: This is a Close Corporation

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 27th day of December, 1994.

Kimberly Andras

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 27th day of December, 1994 by Kimberly Andras.

SUSAN H. GREEN
NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Term 2 Years

Susan H. Green
Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575 0440

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

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this Language Liaison, Inc.
desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Miami, State of
Florida, has named Nancy Forman located at
20533 Biscayne Blvd #4-162
Miami, FL 33180 as its agent for 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.

Nancy Forman
Date 12/12/94

95 JAN 19 PM 12:47
CLERK OF COURT
JANUARY 1995