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THE NECTURE ACCOUNT NO. : 07210000032

REFERENCE : 025358 8437A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: July 19, 1996

ORDER TIME : 10:16 AM

CUSTOMER NO: 8437A

ORDER NO. : 025358

CUSTOMER: Rebecca M. Miller, esq

BAUR MILLER & WEBNER, PA

21st Floor New World Tower 100 North Biscayne Boulevard

Miami, FL 33132

DOMESTIC FILING

NAME: SPANISH TRANSLATIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

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# ARTICLES OF INCORPORATION

OF

# SPANISH TRANSLATIONS, INC.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

#### ARTICLE I

#### Name

The name of this corporation shall be: Spanish Translations, Inc.

#### ARTICLE II

# Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

#### ARTICLE III

#### Capital Stock

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation.

The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

#### ARTICLE IV

## Existence of Corporation

This corporation shall have perpetual existence.

#### ARTICLE V

#### Registered Office and Registered Agent

The principal office, mailing address, and initial registered office of this corporation shall be located at 100 N. Biscayne Blvd., 21st Floor, Miami, Florida 33132, and the initial registered agent of this corporation at such office shall be Rebecca M. Miller. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

#### ARTICLE VI

#### Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) director, the exact number of directors to be fixed from time to time by the stockholders or the by-laws. The

business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. Subject to the by-laws of this corporation, meetings of the Board of Directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

#### ARTICLE VII

#### Initial Board of Directors

The initial Board of Directors shall consist of one (1) member, such member to hold office until his or her successor or successors have been duly elected and qualify. The name and street address of the initial director is:

<u>Name</u>

Address

Fiorella F. Zotos

100 N. Biscayne Blvd. 21st Floor Miami, Florida 33132

#### ARTICLE VIII

## Incorporator

The name and street address of the incorporator making these Articles of Incorporation is:

<u>Name</u>

<u>Address</u>

Fiorella F. Zotos

100 N. Biscayne Blvd. 21st Floor Miami, Florida 33132

#### ARTICLE IX

#### Dy-Laws

- (a) The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation; provided, however, that any by-law or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by vote of the stockholders.
- (b) The by-laws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

#### ARTICLE X

#### Affiliated Transactions

In accordance with the provisions of Florida Statutes Section 607.0901 (5)(a) the provisions of the Florida Business Corporation Act of the State of Florida currently codified as Section 607.0901 of the Florida Statutes, as the same may be amended from time to time, shall be inapplicable to this corporation.

#### ARTICLE XI

#### Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

Figralia F. Zotos, Incorporator

STATE OF FLORIDA ) SS: COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 17 day of July, 1996 by Fiorella F. Zotos, who is personally known to me or who has produced General Devices Let 030052735 as identification and who did not take an oath.

NOTARY PUBLIC, State of Florida at Large (SEAL)

My Commission Expires:

ELLEN CORCORAN

COMMISSION # CC 469702

EXPIRES JUL 20, 1998

BONDED THRU

ATLANTIC HONDING CO., INC.

FILED SECHETARY OF STATE DIVISION OF COMPORATIONS

# ACCEPTANCE OF SERVICE AS REGISTERED AGENT

96 JUL 19 PH 2: 01

The undersigned, Rebecca M. Miller, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 144 day of July, 1996.

Rebecca M. Miller