CYMUS GYGTPM (((119 000011000))) DECTRONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS PROM: CORPORATE CREATIONS INTERNATIONAL IN DEPARTMENT OF STATE 401 OCEAN DR STATE OF PLORIDA 409 EAST GAINES STREET SUITE 312 MIAMI BEACH FL 33139-0000 TALLAHASSES, PL 32399 CONTACT: JOINNY C RODRIQUEZ FAX: (904) 922-4000 PHONE: (305) 672-0686 FAX: (305) 672-9110 DOCUMENT TYPE: (((H96000011000))) FLORIDA PROFIT CORPORATION OR P.A. NAME: OUI TRANSLATE, INC. FAX AUDIT NUMBER: H96000011000 CURRENT STATUS: REQUESTED DATE REQUESTED: 08/07/1996 TIME REQUESTED: 16:59:49 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000011000))) \*\* ENTER 'H' FOR MENU. \*\* ENTER SELECTION AND <CR>:

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# Articles of Incorporation of Oui Translate, Inc.

#### Article I. Name

The name of this Florida corporation is:
Oui Translate, Inc.

#### Article II. Address

The mailing address of the Corporation is:

Oui Translate, Inc. 1528 Westward Drive Miami Springs FL 33166

# Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article IV. Registered Agent

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

Fernando Hernandez 2600 Douglas Road Penthouse 10 Coral Gables FL 33134

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Fernando Hernandez FL Bar Member 868892 Fernando Hernandez, P.A. 2600 Douglas Road Penthouse 10 Coral Gables FL 33134 305-443-8791 • Fax 305-444-5790 The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Clara E. Jonusas Emilia Jonusas

### Article VI. Incorporator

The name and address of the incorporator is:

Fernando Hernandez Fernando Hernandez, P.A. 2600 Douglas Road Penthouse 10 Coral Gables FL 33134

# Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective August 7, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on August 7, 1996

FERNANDO HERNANDEZ by Luis A. Uriarte as attorney-in-fact

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Fernando Hernandez FL Bar Member 868892 Fernando Hernandez, P.A. 2600 Douglas Road Penthouse 10 Coral Gables FL 33134 305-443-8791 • Fax 305-444-5790

# CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

CORPORATION:
Oui Translate, Inc.

REGISTERED AGENT: Fernando Hernandez 2600 Douglas Road Penthouse 10 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FERNANDO HERNANDEZ by Luis A. Uriarte as attorney-in-fact

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Date: 8/7/96

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Femando Hemandez FL Bar Member 868892 Femando Hemandez, P.A. 2600 Douglas Road Penthouse 10 Coral Gables FL 33134 305-443-8791 • Fax 305-444-5790