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TO: DIVISION OF CORPORATIONS

(850) 922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.

ACCT#:

104512000707

CONTACT: GEORGE G PICARDIE

PHONE: (305) 867-8448

FAX #:

(305)867-8200

NAME: LANGUAGE & TRAVEL ASSISTANCE, CO.

AUDIT NUMBER:..... H97000018314

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS.0 PAGES.....3
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: LANGUAGE & TRAVEL ASSISTANCE, CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1750 S. TREASURE DR. #1 NORTH BAY VILLAGE, FL. 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FERNANDO G. GRAHL 1750 S. TREASURE DR. #1 NORTH BAY VILLAGE, FL. 33141

Prepared By: FERNANDO G. GRAHL

1750 S. TREASURE DR. #1

NORTH BAY VILLAGE, FL. 33141

305 861 6588

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ARTICLE V INCORPORATOR(S)

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

FERNANDO G. GRAHL 1750 S. TREASURE DR. #1 NORTH BAY VILLAGE, FL. 33141 **DIRECTOR & PRESIDENT**

DAVI B. GUERRA 2829 N.E. 30 ST. #102 FT. LAUDERDALE, FL. 33306

DIRECTOR & VICE PRESIDENT & SECRETARY

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

3 day of Hovernbern, 1957

Heurands f. And
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: LANGUAGE & TRAVEL ASSISTANCE, CO.
- 2. The name and address of the registered agent and office is:

FERNANDO G. GRAHL 1750 S. TREASURE DR. #1 NORTH BAY VILLAGE, FL. 33141 97 NOV -4 PN 3: 59 SEGRETARY OF STATE TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated 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 position as registered agent.

(SIGNATURE)

3 Hovembren 1992

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