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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

ACCT#: 072720000101

FROM: FILINGS, INC. CONTACT: TERESA ROMAN PHONE: (904)385-6735

FAX #:

(904) 561-1025

\*\* ENTER 'M' FOR MENU. \*\*

EFFECTIVE DATE

97 DEC 12 AM 7: 54
SECRETARY OF STATE
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ne 12/12/97

EFFECTIVE DATE

FILED 97 DEC 12 AM 7: 54

ARTICLES OF INCORPORATION AHASSEE, FLORIDA
OF

## Cambridge Professional Translations, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of the corporation ("Corporation") is Cambridge Professional Translations, Inc. The specific nature and purpose of the corporation shall be, but shall not be limited to, a language translation services company.

#### **ARTICLE II**

The existence of the corporation shall begin on December 10th, 1997.

#### **ARTICLE III**

The street address of the principal office of the Corporation is 201 Sevilla Ave. Suite 308-A, Coral Gables, FL 33114.

#### **ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is Five Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 201 Sevilla Ave. Suite 308-A, Coral Gables, FL 33114. The initial registered agent for the Corporation at that address is Michael H. Merino.

#### **ARTICLE VI**

The initial board of directors shall consist of One (1) member. The name(s) and address of the person(s) who will serve on the initial board of directors are is: Gloria Pizarro.

Those Articles prepared by: The Law Offices of Michael H. Metino, P.A. 2879 S. University Drive Davis, FL 33328 Office: (954)474-3414 Tele-fax:(954)474-8540

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The name(s) and street addresses of the person(s) signing these articles of incorporation are\tilde{s}: Michael H. Merino of 2879 N. University Drive, Davie, FL 33324.

### **ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 10<sup>th</sup> day of December 1997.

Name: MICHAEL H. MERINO

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CAMBRIDGE PROFESSIONAL TRANSLATIONS, INC. at the place designated by the articles of incorporation, the undereigned is familiar with and accepts the obligations of that position pursuant to F.S.807.0501(3).

Name: MICHAEL H. MERINO

Date: November 25th, 1997

These Articles prepared by: The Law Offices of Michael H. Merino, P.A. 2079 S. University Drive Davio, FL 33328 Office: (954)474-3414 Tele-fax:(954)474-8840 97 DEC 12 M 7: 5
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