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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: THAI/ENGLISH TRANSLATION, INC.

AUDIT NUMBER..... H98000019603

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THAI/ENGLISH TRANSLATION, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

THAT/ENGLISH TRANSLATION, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 1466 N.E. 54 STREET
FT. LAUDERDALE, FL 33334

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: CHARLES J. SIBLEY 1925 BRICKELL AVE D-207 MIAMI, FL 33129

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

SUPRANEE TATTON PRESIDENT

1466 N.E. 54 STREET FT. LAUDERDALE, FL 33334

Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>21ST</u> day of <u>OCTOBER</u>,1998.

Incorporator

Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that THAT FNGLTSH TRANSLATION (Name of Corporation) F1. (Florida)	りんに、
First that (Name of Corporation) 1	
desiring to organize under the laws of the State of (Florida)	
with its principal office, as indicated in the articles of	
(Name of Ragistered Agent)	
located at 1925 Bricke W Hre. D. J.	
city of Miami Country of Dage	
(City) (County)	
State of Plorids, as its agent to accept service of process within	

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 YAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY FOSITION AS REGISTERED AGENT.

Regiszered Agent A

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