

Watson & Company, P.A.

Certified Public Accountants

The Chasyn Building
20401 N.W. 2nd Avenue, Suite 300
(State Road 441)
Miami, Florida 33169
(305) 653-8865
(305) 653-8866
Fax: (305) 654-7751
Broward: 524-0122

FILED

98 OCT 26 PM 4: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 15, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002671957--8
-10/26/98--01034--019
****122.50 *****78.75

Re: L & M Language & Marketing Services, Inc.

Dear Sir/Madam:

Enclosed, please find Articles of Incorporation to be filled for the above captioned client.

Attached, find check in the amount of \$122.00 for filing fees.

Should you need any other information, please do not hesitate to contact the undersigned.

Sincerely,
WATSON & COMPANY, P.A.



for
Pamella B. Watson
President

PW/nob
enc

P. Hall

OCT 26 1998



**ARTICLES OF INCORPORATION
OF
L & M LANGUAGE & MARKETING SERVICES, INC.**

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is **L & M LANGUAGE & MARKETING SERVICES, INC.** with principal office and mailing address located at 16414 Turquoise Trail, Weston, Florida 33331.

**ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is organized to have outstanding one class of stock. The maximum number of Shares designed as common stock . The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 per share.

Filed by: **PAMELLA B. WATSON, CPA, WATSON & COMPANY, P.A.**
20401 NW 2ND AVENUE, SUITE #300 MIAMI, FLORIDA 33169

Holders of common stocks are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

L & M LANGUAGE & MARKETING SERVICES, INC. has named **Vivian Leon** of 16414
Turquoise Trail, Weston, Florida 33331 the initial Registered Agent to accept service of process
within Florida. The principal place of business of the corporation in the state of Florida is 16414
Turquoise Trail, Weston Florida 33331.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the three initial Director is:

Vivian Leon **16414 Turquoise Trail, Weston, Florida, 33331**

Ana Maria Martins **16225 NW 18th Street, Pembroke Pines, Florida 33028**

Hercilia Leon De Rodriguez 16414 Turquoise Trail, Weston, Florida 33331

ARTICLE VII

INCORPORATION

The name and address of the incorporator of these articles of Incorporation is **Vivian Leon**,
16414 Turquoise Trail, Weston, Florida 33331.

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

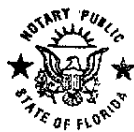
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 22nd day of September, 1998.


VIVIAN LEON
Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared **VIVIAN LEON**, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this Oct. 15 day of October, 1998.



FLORENCE V MEIKLE
My Commission CC478256
Expires Jul. 06, 1999
Bonded by HAI
800-422-1555

Florence V Meikle
NOTARY PUBLIC
State of Florida at Large

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:
FIRST that **L & M LANGUAGE & MARKETING SERVICES, INC.**, is desiring to organize or
qualify under the laws of the State of Florida with its principal place of business at 16414
Turquoise Trail, Weston, FL 33331 has named **VIVIAN LEON** of 16414 Turquoise Trail, Weston,
Florida 33331, as its Registered Agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper performance of my duties.

Dated this 22 day of September 1998.

BY: 
VIVIAN LEON
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA