

CorpAmerica^{INC}



Corporate Services / Specializing in Delaware

30 Old Rudnick Lane • Dover, Delaware 19901

(302) 736-4300 • Toll Free: (888) 736-4300 • Fax: (302) 736-4301

<http://www.CorpAmerica.com> • <http://www.LawService.com>

P99 0000 46984
May 17, 1999

Corporate Records Bureau
Division of Corporations
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

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-05/20/99--01073--004
*****70.00 *****70.00

RE: Monti Interpreting & Translation Services, Inc.

Dear Corporations:

Please file the enclosed Incorporation documents for the above referenced corporation in the State of Florida using ROUTINE service. Also enclosed is our check for \$70 to cover the necessary filing fees.

Please return the proof of filing to:

CorpAmerica, Inc.
Alison Kochie
30 Old Rudnick Lane
Dover, DE 19901

If you have any questions or problems, please feel free to contact me. Thank you for your assistance!

Sincerely,

Alison Kochie
Corporate Specialist

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 20 AM 8:08

**ARTICLES OF INCORPORATION
OF
Monti Interpreting & Translation Services, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Monti Interpreting & Translation Services, Inc.

The principal place of business of this corporation shall be:

1525 S. Andrews Avenue, Suite 216, Ft. Lauderdale, FL 33316.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

One Million (1,000,000) shares at \$1.00 Par Value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

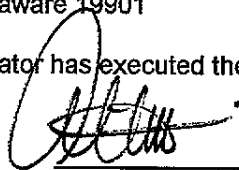
CorpAmerica, Inc.
1525 S. Andrews Avenue, Suite 216
Ft. Lauderdale, FL 33316

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Alison Kochie
CorpAmerica, Inc.
30 Old Rudnick Lane
Dover, Delaware 19901

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this May 18, 1999.



Signature of Incorporator

FILED
SECRETARY OF CORPORATIONS
96 MAY 20 AM 8:08

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.

1. The name of the corporation is: Monti Interpreting & Translation Services, Inc.
2. The name and address of the registered agent and office is:

CorpAmerica, Inc.
1525 S. Andrews Avenue, Suite 216
Ft. Lauderdale, FL 33316

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.

By: _____

CorpAmerica, Inc.

Alison Kochie, Assistant Secretary

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 20 AM 8:08