

Charter Number Only

P 95000009306

2/2/95
Requestor's Name: PRENDES Ramon
Address: 4320 W. Broward Blvd #15
Plantation FL 33317

VALUATION ONLY

RECEIVED
CORPORATION DIVISION
STATE OF FLORIDA
FEB 2 1995 10:31 AM
TALLAHASSEE, FLORIDA 32304
*****122.50 *****122.50

CORPORATION(S) NAME

TRAMPX, CORP.

FILED
95 FEB - 3 PM 1:48
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95 FEB - 3 11:10:20
DIVISION OF CORPORATION

EMPIRE Toll Free: 1-800-432-3028

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CERTIFIED COPY

H. SMS FEB - 3 1995

ARTICLES OF INCORPORATION

OF

TRAMAX, CORP.

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is TRAMAX, CORP.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall

This document prepared by:
Michael A. Farbarik, Esquire
2210 N.W. 87th Avenue
Pembroke Pines, FL 33024
Florida Bar Number - 949167

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

ARTICLE V

TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 2218 Park Street, Jacksonville, Duval County, Florida, 32204. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) director initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Rosario Gordillo	2218 Park Street Jacksonville, FL 32204
Javier A. Burga	Ave. Tejada # 259 San Antonio, Lima 18, Peru

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Rosario Gordillo 2218 Park Street
 Jacksonville, FL 32204

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31st day of January, 1995.




Rosario Gordillo
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Rosario Gordillo, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 31st day of January, 1995.



NOTARY PUBLIC/Ramon Prendes
Comm # CC-370882

My Commission expires:



RAMON PRENDES
My Commission CC370882
Expires May. 23, 1998
Bonded by HAI
800-422-1555

CERTIFICATION DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH


In pursuance of SS48.091(01) and 607.034, Florida Statutes,
the following is submitted in compliance thereof:

That TRAMAX, CORP., desiring to organize under the laws of the
State of Florida, which will have its principal office at 2218 Park
Street, Jacksonville, Duval County, Florida 32204 has named Rosario
Gordillo, whose address is 2218 Park Street, Jacksonville, Duval
County, Florida 32204, as its agent to accept service of process
within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of TRAMAX, CORP., to
accept service of process for the Corporation, at the place
designated in this certificate, I hereby agree to serve as the
Registered Agent for the Corporation (until the Corporation
designates otherwise), and agree to comply with the applicable
provisions of the Florida Statutes. I hereby am familiar with and
accept the duties and responsibilities of the registered agent of
said corporation.

Dated this 31st day of January, 1995.



Rosario Cordillo
Registered Agent

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