

CHARLES A. JANDA

ATTORNEY AT LAW

**180 NORTH LA SALLE STREET • SUITE 2400 • CHICAGO, ILLINOIS 60601
312-606-0900**

F96000000476

December 19, 1995

Florida Department of State
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Transferia Technologies, Inc.

To whom it may concern:

Enclosed please find the referenced corporation's Application by Foreign Corporation for Authorization to Transact Business in Florida. Also enclosed are a check in the amount of Seventy (\$70.00) Dollars, which represents the Florida registration fee, and the original Letters of Office issued by the Illinois Secretary of State.

If you have any questions or comments, please feel free to contact me.

Very truly yours,

Charles Janda

Charles A. Janda

CAJ/kkg
enclosures

cc: Oscar Hentschel (w/encl.)
Edgard Quiroz

W75-25058
100001671581
-12/27/95--01030--003
*****70.00 *****70.00

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 29 AM 11:27**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 28, 1995

CHARLES A. JANDA, ESQ.
180 N LA SALLE ST #2400
CHICAGO, IL 60601

SUBJECT: TRANSFERIA TECHNOLOGIES, INC.
Ref. Number: W95000025058

We have received your document for TRANSFERIA TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 195A00055556

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. TRANSFERIA Technologies, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Illinois
(State or country under the law of which it is incorporated)

3. 36-4049500
(FEI number, if applicable)

4. 11-02-95
(Date of Incorporation)

5. "Perpetual"
(Duration: Year corp. will cease to exist or "perpetual")

6. 12-01-95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 929 E. Golf Rd. #5
Arlington Heights, IL 60005
(Current mailing address)

8. Transaction of any and all lawful business for which
corporations may be incorporated under the Illinois Business
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Corporation Act of 1933, as amended.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Oscar Heutscher

Office Address: 10621 N. Kendall Dr #200

Miami, Florida, 33176
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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JAN 29 AM 11:27

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Edgard Duiroz

Address: 929 E Golf Rd. #2

Chicago IL

Vice President: Oscar Hentschel

Address: 7440 SW 125 St.

Miami FL 33156

Secretary: Oscar Hentschel

Address: 7440 SW 125 St.

Miami, FL 33156

Treasurer: Charles Janda

Address: 180 N. La Salle St. Chicago IL

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Oscar Hentschel Vice-President
(Typed or printed name and capacity of person signing application)

File Number 5857-704-9



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that **TRANSFERIA TECHNOLOGIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 2, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*******

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JAN 29 AM 11:27



In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* 18TH *day of* JANUARY *A.D., 19* 96

George H. Ryan
SECRETARY OF STATE



TRANSFERIA Technologies, Inc.
Mass Transit/Transportation Products

F96000000476

October 7, 1996

Ms. Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600001971656
-10/11/96--01051--002
****157.50 ****157.50
35.00

Re.: TRANSFERIA Technologies, Inc.

Dear Ms. Mortham:

Enclosed please find check # 530734 in the amount of \$157.50 (one hundred fifty seven dollars and 50/100) for the following:

- Cost of Application by Foreign corporation to Withdrawal of Authority
To Transact Business in Florida \$ 35.00
- Incorporation of Transferia Technologies in the State of Florida. 122.50

If you need additional information, please contact us.

Thank you.


Oscar Heintschel

W. Hinder
OCT. 14 1996

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SECRETARY OF STATE
DIVISION OF CORPORATION
96 OCT 11 AM 7:42

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

TRANSFERIA Technologies, Inc
(Name of Corporation)

Illinois
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

10621 N. Kendall Dr #200
(Mailing Address)

Miami FL 33176
(City/ State /Zip)

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The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 V.P.
Signature Title

OSCAR Hentschel 10.4.96
Typed or printed name Date