Requester's Name	<del></del>
Brazilian Help Center 739 East Altlantic blvd Pompano Beach, FL 33060	
City/State/Zip Phone #	<u> </u>
CORPORATION NAME (S) & DOCUM	Office Use Only MENT NUMBER(S), (if known):
1.	
(Corporation Name)	(Document #)
2(Corporation Name)	(Document #)
3(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
Mail out Will wait	Photocopy
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS 70003426007—8  -10/16/00-01099-015  Amendment *****78.75 *****78.75  Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

#### ARTICLES OF INCORPORATION

#### OF

#### TRANSMERÇER,INC

The undersigned incorporator hereby forms a corporation under CHAPTER 607 of the laws of State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be **TRANSMERÇER**, **INC** and the principal office of this corporation shall be **2714 FOREST VIEW LN** in the city of KISSIMMEE, FL., zip code 33744

### ARTICLE II. NATURE OF BUSINESS

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

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of commom stock having one (\$ 1.00) dollar par value per share. Follwing

MR. DOMINGOS DEALMEIDA MR. ARIEL MORAIS 700 SHARES 300 SHARES

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be

2714\_FOREST VIEW LN, in the city of KISSIMMEE, state of FLORIDA, and zip code 34774 and the name of the initial registered agent of this corporation at that address is ARIEL MORAIS

# ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate power shall be exercised by or under the authority of TRANSMERCER, INC and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation . this corporation shall have two (2) Director, initially . The number of Director may be either increased or decreased from time to time by amendment of the By Laws of the corporation in the manner provided by law, but shall never be less than one (1). The name (s) and street address (es) of the initial member (s) of the Board of Director (s) are:

DOMINGOS DEALMEIDA 2714 FOREST VIEW LN KISSIMMEE FL, 34744

## ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first (1 st) year of the corporation, or until their successors are elected or appointed are:

DOMINGOS DEALMEIDA 2714 FOREST VIEW LN KISSIMMEE FL., 34744

### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporater to these Articles of incorporation is:

DOMINGOS DEALMEIDA 2714 FOREST VIEW LN-KISSIMMEE FL, 34744

# ARTICLE IX. BY LAWS AMENDMENT

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

### ARTICLE X. INDEMNIFICATION\*

The corporation may be empowered by resolution of the Board of Directors to indemnify any officer or director, or any former officers or director, in the manner set out any provided for in the Bylaws of this corporation, pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

# ARTICLE XI. INFORMAL ACTION OF DIRECTORS

If a majority of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

# ARTICLE XII. AMENDMENT OF ARTICLES

The power to amend these Articles of Incorporation shall vest in the stockholders and Directors, in the manner provided by the Florida-Statutes.

# ARTICLE XIII. PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares ( and securities convertible into shares ) of any class, kind or series of stock in this corporation that may from time to time be issued ( whether or not presently authorized ) including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholders who does not exercise it and pay for the shares pre-empted within thirty ( 30 ) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre emptive rights. The right may also be waived by affirmative written waive submitted by the shareholder to the corporation within thirty ( 30 ) days of receipt of notice from the corporation.

# ARTICLE XIV. DIRECTOR CONFLICT OF INTEREST

- A. No contract or other transaction between a corporation and one or more of Its directors, or between a corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors of officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose:
- 1. If the fact or such common directorship, officership or financial interest is disclosed or know to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or
- 2. If such common directorship, officership or financial interest is disclosed or know to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or
- 3. If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders.
- **B.** Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which approves such contract or transaction.

## ARTICLE XV. INFORMAL ACTION OF SHAREHOLDERS

Any action of shareholders may be taken without a meeting if consent in writing setting forth the actions so taken shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, and filed with the Secretary of the corporation as part of the corporate records.

IN WITNESS WHEREOF, The undersigned agent of has hereunto set his hand and seal this 20<sup>TH</sup> day of Septerber, 2000.

By: DOMINGOS DEALMEIDA INCORPORATOR

State of Florida, County of Browned Sworn & Subscribed to me

day of SEPTE

Notary Signature:

WILSON ROBERTO ALVES State of Florida My Comm. Exp. April 6, 2003 Comm. # CC 824007

T PERSONALLY KNOWN BY ME



## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

ARIEL MORAIS, an individual, and having been designated as he Registered Agent in the above and foregoing Articles, is familiar with and accepts

the obligations of the position of Registered Agent under Section 607.0505, Florida

Statutes.

By: DOMINGOS DEALMEIDA

Its Agent President.

ARIEL MORAIS
REGISTERED AGENT

State of Florida, County of Broward Sworn & Subscribed to me

this Naday of SEPTE

Notary Signature:

WILSON ROBERTO ALVES State of Florida My Comm. Exp. April 6, 2003

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