

P01000049861

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000067150 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 18 PM 1:40

FLORIDA PROFIT CORPORATION OR P.A.**TRANSCON DEVELOPERS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

N. CULLIGAN MAY 18 2001 ✓

14

H 01000067150

ARTICLES OF INCORPORATION

OF
Transcon Developers, Inc.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be:

TRANSCON DEVELOPERS, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 18 PM 1:40

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

*3663 SW 8 ST, #200
MIAMI, FL 33135*

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H 01000067150

H 01000067150

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

ERNESTO BAGGINI
3663 SW 8 ST #200
MIAMI, FL 33135

ARTICLE VII

The initial board of Directors shall consist of a total of / person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

ERNESTO BAGGINI (President, Secretary, Treas.)
3663 SW 8 ST #200
MIAMI, FL 33135

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

ERNESTO BAGGINI
3663 SW 8 ST #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 16 day of May, 2000.

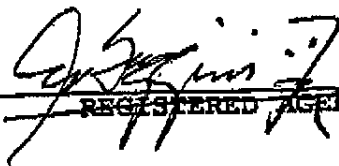
x Ernesto Baggin
Incorporator

H 01000067150

H 01000067150

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

x 
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 18 PM 1:40

H 01000067150