

# P02000004552

*TransWorld Management Corporation*

*P. O. Box 10237*

*Tampa, Florida 33679*

813-877-7401

January 7, 2002

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation

FILED  
02 JAN -9 PM 4: 14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation along with total filing fees of \$70.00.

Please file and provide a filed copy to me, together with any other information you commonly provide to new incorporators at the address above.

Please send all notices and correspondence to the above post office box address.

Sincerely yours,

  
John Hill

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-01/09/02--01056--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosures  
Check #3841

✓  
01-14-02  
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# TransWorld Management Corporation

## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of the Corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) of the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

### ARTICLE I. NAME

The name and the principal place of business of this Corporation shall be:

TransWorld Management Corporation  
3306 West McKay Avenue  
Tampa, Florida 33609

### ARTICLE II. DURATION

This Corporation is to exist perpetually.

### ARTICLE III. NATURE OF BUSINESS

This Corporation may transact or engage in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other State, Country, Territory, or Nation.

### ARTICLE IV. CAPITAL STOCK

The Corporation is authorized to issue and have outstanding a maximum of 1,000 shares of common stock having a par value of \$1.00 per share.

### ARTICLE V. REGISTERED AGENT AND ADDRESS

The name and street address of the initial Registered Agent of the Corporation is:

John Hill  
3306 West McKay Avenue  
Tampa, Florida 33609

### ARTICLE VI. DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by an 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 address(es) of the initial directors are:

John Hill  
3306 West McKay Avenue  
Tampa, Florida 33609

Ignacio Gonzalez  
5040 N.W. 7<sup>th</sup> Street  
Miami, Florida 33126

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**ARTICLE VII. INCORPORATOR**

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

John Hill  
3306 West McKay Avenue  
Tampa, Florida 33609

**ARTICLE VIII. AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE IX. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

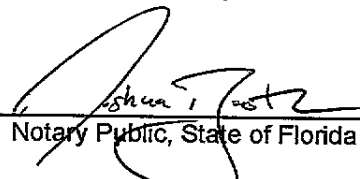
**IN WITNESS WHEREOF**, the undersigned Incorporator and Registered Agent is has hereunto executed these Articles of Incorporation this 7<sup>th</sup> day of January, 2002. The undersigned is also familiar with and accepts the duties and responsibilities as Registered Agent for said Corporation.

  
\_\_\_\_\_  
John Hill  
Registered Agent and Incorporator

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

**BEFORE ME**, and known personally by me, the undersigned authority, the foregoing instrument was executed and acknowledged.

**IN WITNESS WHEREOF**, I have hereunto set by hand and seal this 7<sup>th</sup> day of January, 2002.

  
\_\_\_\_\_  
Notary Public, State of Florida



My Commission Expires: