

OFFICE USE ONLY DOCUMENT #

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

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02 MAR 15 AM 11:59  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. TRANSCARD CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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-03/15/02--01028--026  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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Examiner's Initials

# **ARTICLES OF INCORPORATION OF TRANSCARD CORPORATION**

A corporation for profit formed under the Florida General Corporation Act.

The undersigned subscriber(s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

## **ARTICLE I - NAME**

The name of this corporation shall be:

**TRANSCARD CORPORATION**

## **ARTICLE II - ADDRESS**

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

**9731 S.W. 145<sup>th</sup>. AVENUE - MIAMI, FL 33186**

The board of Directors may from time to time move the principal office to any other address in Florida.

## **ARTICLE III - DURATION**

Term of existence of the corporation is perpetual.

## **ARTICLE IV - PURPOSE**

The general nature of the business and business to be transacted are as follows:  
To transact any and all lawfull business for which corporations may be incorporated under the Laws of the State of Florida of the United States.  
Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind

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and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

#### **ARTICLE V - SHARES**

The number of shares which the corporation has authorized to be outstanding at any one time is 7500.

**PAR VALUE \$ 1.00.-** The capital stock may be paid for in money, property, labor or services at a just valuation or be fixed by the incorporators or by the directors at a meeting called for such purposes.

#### **ARTICLE VI - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

#### **ARTICLE VII - REGISTERED OFFICE**

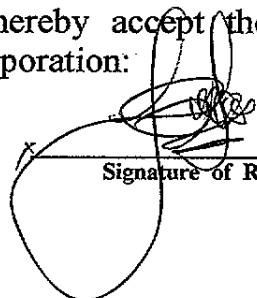
The street address of the initial registered office of the corporation shall be:

**9731 S.W. 145<sup>th</sup>. AVENUE - MIAMI, FL 33186**

and the name of the Initial registered agent at such address is:

**WALDIR EDSON PELAEZ**

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation:

  
\_\_\_\_\_  
Signature of Registered Agent

**Date:** 03/12/2002

### **ARTICLES VIII - DIRECTORS**

The initial Board of Directors shall consist of a total of One (1) person and the name and address of the person who is to serve as a initial director is:

WALDIR EDSON PELAEZ - **PRESIDENT & SECRETARY**

FEDERICO FERNANDEZ ALANIZ - **VICE PRESIDENT &  
TREASURER**

### **ARTICLES IX - INCORPORATOR**

The name and address of the incorporator is:

**WALDIR EDSON PELAEZ**

**9731 S.W. 145 AVENUE - MIAMI, FL 33186**

In witness wherof I have subscribed my name

\_\_\_\_\_

  
Signature of Incorporator

**Date:** 03/12/02

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