## Florida Department of State

#### Division of Corporations

Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

tram, inc.

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# HOZOOOISU417 ARTICLES OF INCORPORATION



#### TRAM, INC.

FILED 02 JUN 24 PM 3: 40 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE 1. CORPORATE NAME AND ADDRESS

The name of this Corporation shall be: TRAM, INC.

The mailing address of the corporation is: 525 Coral Way, #302 Coral Gables, Florida, 33134.

#### ARTICLE IL NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Bonnie Blaire, Esquire Agent:

2801 once de Leon Blvd. Suite 1080

Coral Gables, Florida 33134

#### ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at any time.

#### ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the Initial Director(s) is/are: Albert R. Killigan 525 Coral Way # 302 Coral Gables, Florida 33134

#### ARTICLE VIL PRE-EMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

Prepared By: Bonnie Blaire, Esquire, FBN: 256889 2801 Ponce de Leon Boulevard, Stc. 1080 Coral Gables, Florida 33134 (305) 441-1444 telephone (305) 441-7121 facsimile

tollows:

# H02000154417

Articles of Incorporation: Tram, Inc Page 2.

#### ARTICLE VIII. INCORPORATOR

The name and post office address of each incorporator executing these Articles of Incorporation are as

Aonnie Blaire 2801 Ponce de Leon Blvd Suite 1080 Coral Gables, Florida 33134

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and contributing that the facts herein stated are true.

STATE OF FLORIDA ) SS COUNTY OF MIAMI-DADE

BE IT REMEMBERED that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, BONNIE BLAIRE to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and s/he acknowledged to me that s/he executed said Articles of Incorporation. The identification used:

WITNESS my hand and official seal at Miami, County and State above written this 24 day of June 2002.

State of Florida at Large on expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

rered Agent Bonnie Blaire