# 300005436

### Florida Department of State

Division of Corporations Public Access System

**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.

(((H03000195606 6)))

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

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

TRANSRAPID, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

D. WHITE MAY 1 6 2003

H03000195606 6

FILED 03 HAY 16 PM 3: 08

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE OF INCORPORATION

QF.

TRANSRAPID, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: TRANSRAPID, CORP.

The principal place of business of this corporation shall be: 17201 NW. 52 PL. MIAMI,FL. 33055

#### ARTICLE II MATURE OF BUSINESS

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

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 % \$10.00 = \$1,000.00

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### H03000195606 6

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

EDUARDO SELJO 17015 NW. 54 CT. MIAMI, FL. 33055 DIRECTOR

#### ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

EDUARDO SEIJO 17015 NW. 54 CT. MIÁMI, FL. 33055 PRESIDENT, SECRETARY & TREASURER 100 shares

The undersigned has(have) executed these Article of Incorporation this \_\_16 th. day of May \_\_\_\_\_, 2003\_\_\_\_.

Signature/Title

Signature/Title

нозоро195606 6

## FILED 03 HAY 16 PM 3: 08

SECRETARY OF STATE TALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED ACENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

I. The name of the corporation is:_ TRANSRAPID, CORP.
2. The name and address of the registered agent and office
(Name)
17015 NW. 54 CT.
(P. O. BOX NOT ACCEPTABLE)
MIAMI, FLORIDA 33055
(CITY/STATE/ZIP)
EAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
SIGNATURE Seigs
DATE 05-16-2003