

# Florida Department of State

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From:

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Account Number : 120000000268 Phone : (305)229-8256 Fax Number : (305)229-8252

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

# TRAMITES RAPIDOS INC.

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1/28/2005

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# ARTICLES OF INCORPORATION OF TRAMITES RAPIDOS INC.

The undersigned acting as subscriber of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

#### ARTICLE I

The name of the Corporation is TRAMITES RAPIDOS INC.

# ARTICLE II

The purpose for which the corporation is organized is to engage in any activities or business permitted under the Law of the United States and State of Florida.

#### ARTICLE III

The maximum of shares which the corporation is authorized to issue and have outstanding at any time is 1,000 shares of common stock \$10, par value each, all stock is to be issued as fully paid and exempt from assessment.

## ARTICLE IV

The capital with which the corporation shall begin business is not less than \$100.00 (One hundrede dollars)

#### ARTICLE V

The period of duration of the corporation is perpetual.

#### ARTICLE VI

The street address of the initial principal office of the corporation shall be at 1400 S.W. 27<sup>th</sup> Avenue, Suite 102, Mismi, Fl. 33145. The initial registered agent at that address is Mirtha M. Lluch The principal address is the same.

#### ARTICLE VII

The number of directors constituting the initial Board of Directors, consists of not less than one (1) nor more than five (5).

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### ARTICLE VIII

The name and address of the Initial Board of Directors follows:

Mirtha M. Lluch

15689 S.W. 106 Lane, Apt.718 Miami, Pl.33196

# ARTICLE IX

The name and address of the person signing these Articles of Incorporation is MIRTHA M.LUCCH, 15689 106 LANE, Apt. 718, Miami, Fl.33196.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation has executed these Articles of Incorporation, this 20th Day of January 2005.

incorporator

STATE OF FLORIDA (
COUNTY OF MIAMI-DADE ( ##

BEFORE ME, personally appeared MIRTHA LLUCH to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above named this

20th. day of January 2005.

Notary Public

MILDRED FIODRIGHEZ

MY COMMESSION # DD \$75000

EXCHRESS OCCUPATION 2005

THAT PL HORST CRITICAL ASSOCIATION

FILE HORST CRITICAL ASS

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT.

The undersigned, having been named registered agent on whom services of process may be served for the above stated Corporation, I hereby agree to act in that capacity and comply with the provisions of all statues relative to proper and complete performance

of my duties

Registered Agent.

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