

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.

(((H07000164338 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

Account Name : MIT PRODUCTS AND SERVICE, INC.

Account Number : 070402002741
Phone : (305)597-5190
Fax Number : (305)597-5189

FLORIDA PROFIT/NON PROFIT CORPORATION

TRANSTAR GROUP SERVICES, CORP.

- 12 0.5	
Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

6/22/2007

6813 Yea 305

RAFAEL MOREL MBA CPA

qS0:S0 70 SS nut

FILED

H07000164338 3

2007 JUN 22 AM 11: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TRANSTAR GROUP SERVICES, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

TRANSTAR GROUP SERVICES, CORP.

ARTICLE II PRINCIPAL OFFICE

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

1901 SW 162 AVENUE MIRAMAR, FLA. 33027

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

H0700016433B 3

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GLORIA CAHUA 1901 SW 162 AVENUE MIRAMAR, FLA. 33027

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) director initially. number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

> 1901 SW 162 AVENUE MIRAMAR MIRAMAR, FLA. 33027

ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

GLORIA CAHUA PRESIDENT/DIRECTOR/SECRETARY 100 SHARES TREASURER

H07000164338 3

ARTICLE VIII

INCORPORATOR (S)

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

GLORIA CAHUA 1901 SW 162 AVENUE MIRAMAR, FLA. 33027

The undersigned has (have) executed these Articles of Incorporation this 21ST Day of JUNE 2007

GLORIA CAHUA/INCORPORATOR

GLORIA CAHUA/INCORPORATOR Signature/Title

H07000164338 3

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1. The name of the	corporation is: TRANSTAR GROUP SERVICES, CORP.
The name and address	of the registered agent and office is:
GLORIA CAHUA (NAME)	
(MAME)	
1901 SW 162 AVENUE	<u> </u>
(ADDRESS)	
MIRAMAR, FLORIDA 33027	
(CITY/STATE/ZIP)	
	SIGNATURE Clause Calua V
	mrm. D. · I +
•	TITLE trendent
	•
•	DATE <u>June 21, 2007</u>

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Glowla Gulun (

DATE June 21, 2007

2007 JUN 22 AM II: 14
SECRETARY OF STATE
TALL AHASSEE FLORIDA