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O7 DEC 21 PH 4: 03
SECRETARY OF STATE
AND ANALYSES FOR STATE

12/2/

Secretary Of State Corporate Records Bureau P.O Box 6327 Tallahassee, Florida 32301

RE: TRANSAMERICA PURCHASING AGENCY, INC.

Enclosed Please find the Articles of Incorporation for the aforementionede new corporation. Enclosed, please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax

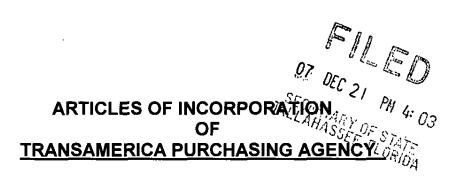
Should any of this be lacking in order to comply with the laws of the state of Florida, please do not hesitate to contact me.

Very Truly Yours,

Reginald Issa President

**Enclosures** 

msr/articles of incorporation



### ARTICLE I - NAME

The name of this corporation is TRANSAMERICA PURCHASING AGENCY, INC. The mailing Address is 9728 SW 142 Place Miami, Florida 33186

### **ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these articles are filed.

### **ARTICLE III-PURPOSE**

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida Corporations Act.

### **ARTICLE IV-CAPITAL STOCK**

This corporation is authorized to issue 1000 shares os stock \$1.00 par value, which said shares shall be designated as "Common Shares".

# **ARTICLE V- INITIAL REGISTERED OFFICE AND**

### **AGENT**

The street address of the initial registered office of the Corporation is 9728 SW 142 Place, Miami, Florida 33186. The name of the initial Registered Agent of this Corporation is REGINALD ISSA.

### **ARTICLE VI-PRINCIPAL OFFICE**

The street Address of the principal Office is 9728 SW 142 Place, Miami, Florida 33186. The name of the principal officer is REGINALD ISSA.

## **ARTICLE VII-INITIAL BOARD OF DIRECTORS**

This Corporation shall have two initial directors. The number of directors may increase from time to time by the by-laws but shall never be less than two (2). The name and Address of the initial directors of this Corporation are:

REGINALD ISSA, PRESIDENT

SASKIA ISSA, VP & SECRETARY

### **ARTICLE VIII - INCORPORATION**

The name and address of the person signing these articles is:

REGINALD ISSA

9728 SW 142 PLACE, MIAMI, FLORIDA 33186

### **ARTICLE IX**

This Corporation shall have all of the corporate powers enumerated in the Florida Genera Corporation Act.

# **ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS THEREOF, The undersigned subscriber has executed these Articles of Incorporation this 17 day of December 2007.

OF DEC 21 PM 4: 03

STATE OF FLORIDA COUNTY OF DADE

Before me appeared the under signed authority, personally appeared to me well known to me to be the person described in and who acknowledged to and before me FLIZO073962/790 Exp 5/19/07 that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this \_\_\_\_\_\_\_

Notary Public Offices: 6/2/(>

NOTARY PUBLIC-STATE OF FLORIDA Alfonso E. Guardado Commission # DD503201 Expires: JAN. 02, 2010

Bonded Thru Atlantic Bonding Co., Inc.