

P9500000/223



CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS: AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS  
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

R.E. RODRIGUEZ, P.A.

ROGER EXECUTIVE CENTER  
8408 N.W. 53RD STREET, SUITE C-103  
MIAMI, FLORIDA 33166

TELEPHONE: (305) 592-2050  
TELEX II: 810-846-0020  
TELEFAX: (305) 594-9988

December 22, 1994

Florida Department of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

500001364175  
-12/28/94--01046--010  
\*\*\*122.51 \*\*\*121.50

Dear Sirs:

Enclosed please find two sets of incorporation papers for  
CONNEX INTERNATIONAL, INC. together with a check in the  
amount of \$ 122.50. We would like to have this processed as  
soon as possible.

Please send the Articles of Incorporation to our address:

8405 N.W 53 Street, Suite C-103  
Miami, FL 33166

Your help in this matter is deeply appreciated.

Sincerely,

R. E. RODRIGUEZ, P.A.

Rafael E. Rodriguez, C.P.A.

RER/ad

Enclosures

FILED

1995 JAN -5 PM 7:49

502-7108/105/95  
10794-27448  
P95-1223



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 29, 1994

RAFAEL E. RODRIGUEZ, C.P.A.  
8405 NW 53RD ST.  
SUITE C-103  
MIAMI, FL 33166

SUBJECT: CONNEX INTERNATIONAL, INC.  
Ref. Number: W94000027448

We have received your document for CONNEX INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton  
Corporate Specialist

Letter Number: 094A00054669

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ARTICLES OF INCORPORATION  
OF

TRANSCEND INTERNATIONAL, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

TRANSCEND INTERNATIONAL, INC.

ARTICLE II

The initial post office address of the principal office of this corporation in the State of Florida will be:

9809 Costa del Sol Blvd.  
Miami, FL 33178

ARTICLE III

This corporation will engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

Class -----	No. Shares -----	Par Value -----
Common	500	\$ 1.00

ARTICLE V

The amount of capital this corporation shall begin business with is:

\$ 500.00

ARTICLE VI

This Corporation shall have perpetual existence.

ARTICLE VII

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, as provided by the By-laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

Ana Maria Falcini Osta	Director
9809 Costa del Sol Blvd.	
Miami, FL 33178	

Ruben Humberto Osta	Director
9809 Costa del Sol Blvd.	
Miami, FL 33178	

ARTICLE IX

The names and addresses of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

Ana Maria Falcini Osta	President
9809 Costa del Sol Blvd.	
Miami, FL 33178	

Ruben Humberto Osta	Secretary
9809 Costa del Sol Blvd.	
Miami, FL 33178	

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

Ruben Humberto Osta  
9809 Costa del Sol Blvd.  
Miami, FL 33178

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ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to it by the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote hereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 22<sup>nd</sup> day of December, 1994 and do declare it to be true and correct.

Ruben Humberto Osta  
9809 Costa del Sol Blvd.  
Miami, FL 33178

Ruben Humberto Osta

I, Ruben Humberto Osta, also accept to be the registered agent for the Corporation.

Ruben Humberto Osta

COUNTY OF DADE       )  
                          )       SS:  
STATE OF FLORIDA    )

THIS IS TO CERTIFY that on this 22<sup>nd</sup> day of December, 1994 before me, a notary public, personally appeared Ruben Humberto Osta, who I am satisfied is the person named as the incorporator and executor and registered agent of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on the date given above:

Adriana Diaz  
Notary Public, State of Florida

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. MAR. 14, 1996  
BONDED TO THE GENERAL ISS. 1000

My Commission expires