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	(305)552-5973	1:55
LOCAL REPRESENTATIVE 1		OFFICE USE ONLY
904)385-6735		
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Examiner's initials

FILED STATE CIVIDION OF CORPORATIONS

# ARTICLES OF INCORPORATION

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OF

## TRANSERVICE ENTERPRISES, INC.

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

### ARTICLE I: NAME

The name of the corporation shall be TRANSERVICE ENTERPRISES, INC.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1031 IVES DAIRY ROAD, SUITE 228, MIAMI, FL 33179.

# ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of five dollars (\$5.00) per share.

### ARTICLE IV: PURPOSE OF CORPORATION

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

# ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Gennady Vinokur, 1031 Ives Dairy Road, Suite 228, Miami, FL 33179.

# ARTICLE VI: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Incorporator's Name

Gennady Vinokur

Street Address

1031 Ives Dairy Rd. #228 Miami, FL 33179

Andrei Seleverstov

1031 Ives Dairy Rd. #228 Miami, FL 33179

The undersigned incorporators have executed these Articles of Incorporation this 8th day of March, 1995.

Vinokur

Gennady

3 Andrei Seleverstov

### CERTIFICATE OF DESIGNATION OF

### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Transervice Enterprises, Inc.

2. The name and address of the registered agent and office is:

Gennady Vinokur 1031 Ives Dairy Road, Suite 228 Miami, FL 33179

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.

Gennady nokur

March

# 500002106

JANUARY 16, 1997

TO WHOM IT MAY CONCERN :

KINDLY FIND SIGNED OFFICER/DIRECTOR RESIGNATION FORMS: ORIGINAL AND COPY. PLEASE PLACE AN AUTHORIZED STAMP ON THE COPY, ACKNOWLEDGING RECEIPT, TO KEEP FOR MY RECORDS AS AN EVIDENCE OF ACTION TAKEN. PLEASE PUT THE COPY IN STAMPED, SELF ADDRESSED ENVELOPE PROVIDED, AND MAIL IT TO ME AT YOUR EARLIEST CONVINIENCE.

SINCE ELY.

GENNADY VINOKUR.

БЕНЛАДУ VINOKUR 250- 17457, #2002 Мама Веасн, FL. 3316-0

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Florida Department of State, Sandra B. Mortham, Secretary of State

# **OFFICER / DIRECTOR RESIGNATION**

SECTION OF CONTRACT OF CONTRACT. I, <u>GENNADY VINOKUR</u>, hereby resign as <u>PRESIDENT</u> (Title) of <u>TRANSERVICE ENTERPRISES</u>, INC. (Name of Corporation) a corporation organized under the laws of the State of \_\_\_\_\_FLORIDA and affirm that the corporation has been notified in writing of the resignation.

(Signature of resigning officer/director)

-FILING FEE IS \$35.00-

# DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E044(10/96)