

JUN 21 1995 14:14 RE: H95000006897 190492240 101

S: H95000006897))) PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 33401-6194
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

((H95000006897))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TRANSPRESS CONSULTANT CORP

FAX AUDIT NUMBER: H95000006897 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/21/1995 TIME REQUESTED: 10:33:17

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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JUN 21 PM 14:32
TALLAHASSEE, FLORIDA

See/24

21 JUN 1995

JUN-21-1995 12:14 FROM EMPIRE CORP. KIT

TO

19049224000 P.02

PREPARED BY:
B & L BUSINESS LEGAL
141 NE 3 RD AVE S.206
MIAMI FL 33132
EVIAN NORONHA
305-373-6211

ARTICLES OF INCORPORATION OF

FILED

95 JUL 21 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: TRANSPRESS CONSULTANT CORP.

with the principal place of business located at:

141 NE 3rd AVE S.301
MIAMI FL 33132

ARTICLE II - PURPOSE

The corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of the corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of the corporation is:

141 NE 3rd AVE S.301
MIAMI FL 33132

The name of the Initial Registered Agent of the corporation is:

ROMULO DE SOUZA GAYOSO

H95000006897

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H95000006897

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have 01 director(s) initially. The number of directors may be either increased or diminished from line to line by the by-laws, but shall never be less than one (1). The initial director(s) of this corporation :

ROMULO DE SOUZA GAYOSO- PRESIDENT

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

ROMULO DE SOUZA GAYOSO
1160 HILLSBORO MILE #601
HILLSBORO BEACH-FL- 33062

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director or, shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of JUNE of 1995


Incorporator

H95000006897

JUN-21-1995 12:15 FROM EMPIRE CORP. KIT

TO

19049224000

P.04

H95000006897

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ROMULO DE SOUZA GAYOSO

known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 21st day of JUNE , 1995 .



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:

H95000006897

JUN-21-1995 12:15 FROM EMPIRE CORP. KIT

TO

19049224000

P.05

H95000006897

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

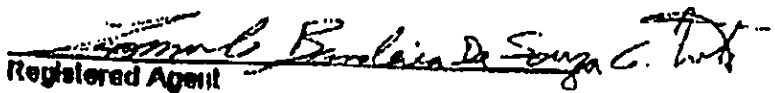
WITNESSETH:

That TRANSPRESS CONSULTANT CORP. desiring to organize under
the laws of the State of Florida, which will have its principal office in the County of Dade,
State of Florida, has appointed ROMULO DE SOUZA GAYOSO
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of TRANSPRESS CONSULTANT CORP.

to accept service of process for the above stated corporation, at the place designated in
this certificate, I hereby agree to act in the capacity of Registered Agent for said
corporation, and agree to comply with the applicable provision of the Florida Statutes,
this 21st day of JUNE .19 95


Registered Agent