

P95000053606

JOSE A. PEREZ
6317 S.W. 11th. Street
Miami, Florida 33144

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

*****1532845
-07/07/95--01095--0005
*****70,00 *****70,00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Wentz Global Developers Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DPH
5-12

Examiner's Initials

CERTIFICATE OF INCORPORATION
OF
TRANS-GLOBAL DEVELOPERS GROUP, INC.

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation (which is hereinafter called the Corporation) is .

TRANS-GLOBAL DEVELOPERS GROUP, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to make and perform contracts of any kind and description, and

attaining any of the objects of the Corporation, to do and perform any other act or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE III

The stock of this Corporation shall be divided into ONE THOUSAND SHARES (1,000) shares of stock of the par value of FIVE DOLLARS (\$ 5.00) per share, all of one class, namely , Common Stock. and having an aggregate par value of FIVE THOUSAND DOLLARS (\$ 5,000.00). All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be no less than \$ 500.00 -----
(FIVE HUNDRED -----00/100 Dollars)

ARTICLE V

The principal place of business of the Corporation shall be at
275 Fontainebleau Blvd., Suite 160
Miami, Florida 33172
with the privileges of having branches offices within and without the State of Florida.

ARTICLE VI

This Corporation shall have perpetual existence.

ARTICLE VII

The names and post office address of the First Board of Directors and Officers of the Corporation, who shall hold office for the first year or until their successors are chosen shall be:

Armando B. Evora
6600 S.W. 94 Ct.
Miami, FL. 33173

Armando Rivero
6600 S.W. 94 Court
Miami, FL 33173

Juan C. Macias D/S
11958 S.W. 72 Terrace
Miami, FL 33183

Mario Sanchez D/T
9400 West Flagler St. # 402
Miami, FL 33172

ARTICLE VIII

The number of directors of the Corporation shall be at least ONE, but no more than FIVE

ARTICLE IX

The name and post office address of the subscribers and the number of shares of stock that HE takes are:

Armando B. Evora	100 Shares
6600 S.W. 94 Court	
Miami, Florida 33173	

all of the proceeds of which will amount to at least:

\$ 500.00 (FIVE HUNDRED ---00/100 Dollars)

IN WITNESS WHEREOF, I have hereunto set my hand and
seal, and acknowledge to be filled in the office of
the Secretary of State the foregoing Certificate of
Incorporation, this 27th day of June of 1995.

Armando B. Evora SEAL
ARMANDO B. EVORA

SEAL

SEAL

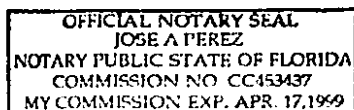
SEAL

COUNTY OF DADE
S F
STATE OF FLORIDA

BEFORE ME, The undersigned authority, duly
authorized to administer oaths and take acknowledgments,
personally appeared ARMANDO B. EVORA-----

and HE acknowledged before me that HE signed the fore-
going Certificate of Incorporation for the purpose therein
estimated.

WITNESS by my hand and official seal at the city of
Miami, County of Dade, State of Florida this 27th day
of June, 1995



Jose A. Perez
NOTARY PUBLIC
State of Florida at Large

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act

First--That TRANS-GLOBAL DEVELOPERS GROUP, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation at City of MIAMI County
of DADE (City)
(County), State of FLORIDA
(State)
has named JOSE A. PEREZ
(Name of Resident Agent)
located at 6317 S.W. 11th. Street
(Street address and number of building,
Post Office Box address not acceptable)
City of Miami County of Dade ZIP 33144
(City) (County)
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above stated corporation, at place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said
office.

By Jose A. Perez
Signature
(resident agent)

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TRANS-GLOBAL DEVELOPERS GROUP, INC.

6317 S.W. 11th. Street
Miami, Florida 33144

Phone (305) 477-3232

Sep 21, 1995

Division of Corporations

Gentlemen:

We are enclosing our Check No. 1006 in the amount of
\$ 35.00 to cover the cost of amend the name of the
corporation above named.

Thanks for your attention, we remain



Armando B. Evora
President

95 SEP 26 11:11:06
FILED

Yose Perez GAVE
AUTHORIZATION BY PHONE TO
add date of adoption
CORRECT
DATE 9/95 9/10/3
DOC. EXAM. 25

N/C

VS OCT 3 1995

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRANS-GLOBAL DEVELOPERS GROUP, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Article No. 1.- Due to an spelling error the name of the corporation should be:

TRANS-GLOBAL DEVELOPERS GROUP, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Sept. 20, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

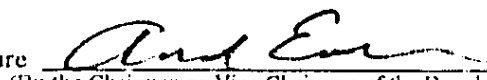
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____."
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21st of September, 19 95.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARMANDO B. EVORA

Typed or printed name

PRESIDENT / DIRECTOR

Title