

P960000010454

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TRANS - UNZON GROUP (MZAMZ) CO., LTD
(Proposed corporate name - must include suffix)

FILED
96 FEB - 2 10 9 41
SECRETARY OF STATE
TALLAHASSEE, FL 32314

7000001706997
-02/06/96--01016--015
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: MILDRED M. BRANSTETTER
Name (printed or typed)

127 CAMERON COURT
Address

FT LAUDERDALE, FL 33326
City, State & Zip

(954) 384-4026
Daytime Telephone number

RECEIVED
96 JAN 16 3 10 07
DIVISION OF CORPORATIONS

Mail
not

308,506,706,671
2096-1148

NOTE: Please provide the original and one copy of the articles.

2-2-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 16, 1996

MILDRED M. BRANSTETTER
127 CAMERON COURT
FT. LAUDERDALE, FL 33326-3518

SUBJECT: TRANS - UNION GROUP (MIAMI) CO., LTD.
Ref. Number: W96000001148

We have received your document for TRANS - UNION GROUP (MIAMI) CO., LTD. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 896A00001955

ARTICLES OF INCORPORATION
OF

TRANS - UNZON GROUP (MZAMZ) CO.

FILED
96 FEB -2 AM 9 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

TRANS - UNZON GROUP (MZAMZ) CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2801 NW 74TH AVENUE, SUITE 168
MZAMZ, FL 33122

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000 SHARES @ \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MILDRED M. BRANSTETTER
127 CAMERON COURT
FT LAUDERDALE, FL 33326 - 3518

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DZ WANG
2801 NW 74TH AVENUE , SUITE 168
MIAMI , FL 33122

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

JAN - 12 day of _____, 19 96 .



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TRANS - UNZON GROUP (MZAMZ)

CO.

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

MILDRED M. BRANSTETTER

(Name)

127 CAMERON COURT

(P.O. Box not acceptable)

FT LAUDERDALE, FL 33326-3518

(City/State/Zip)

FILED
96 FEB -2 AM 9:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Mildred M. Branstetter
(Signature)

1-12-96