8 12:08 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET (((H980q TO: DI DE 04) 922 (305) 541-3770 FAX: 000007239))) FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((Hg NAME: TRANSAMERICAN WORLD EXPORT CORP. **CURRENT STATUS: REQUESTED** FAX AUDIT NUMBER: H96000007239 TIME REQUESTED: 12:08:13 DATE REQUESTED: 05/22/1996 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003285 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000007239))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Monu F2 NUM Connect: 00:40:

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Prepared by: Eduardo J. Mendes 6850 Coral Way \$504 Miami, F1 33155 (305) 665-8887

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is

Transamerican World Export Corp.

ARTICLE TWO

96 MAY 22 FH 2: 33 SECRETARY OF STATE ALLAHASSEE, FLORIDA

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organised are:

- 1. To engage in the business of Export
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorised to issue is 100. Such shares shall be of a single class, and shall be 5.00 par value.

ARTICLE FIVE

The corporation is authorised to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferrable only to natural persons

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial principal . office of the corporation is 15827 S.W. 74th Lane, Mismi, Florida 33193.

78.9

ARTICLE BIGHT

of directors of the corporation is The name and address of each person who is to serve as a member of the initial board of directors is:

MAMB

ADDRESS

President/Secretary Emilie Castillo de Yerena

15827 S.W. 74th Lane, Mismi, Florida 33193

Vice-President | Blizebeth Y. Villalba

15827 S.W. 74th Lane, Miami, Florida 33193

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

Emilia Castillo de Yerena .

15827 S.W. 74th Lane, Mismi, Florida 33193

Executed by the undersigned at Miami, Florida

on May 22 , 19 96.

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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 607.34 Florida Statutes, the following is submitted, in compliance with each not:

Pirst-That Transamerican World Export Corp.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Mismi , County of Dade State of Florida has named Elizabeth Y. Villalba located at 15827 S.W. 74th Lane City of Hismi County of Dade State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in the 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.

Dу

Elizabeth Y. Villalba

96 HAY 22 PH 2: 33
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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