

19600076752

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

200001947012
-09/13/96--01037--016
*****78.00 *****78.20

SUBJECT: TRANSAMERICA BUSINESSES, INC.
(Proposed corporate name - must include suffix)

200001947012
-09/13/96--01037--016
*****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

Additional Copy Required

FROM: DIPANKAR BANERJEE
Name (printed or typed)

9310 S.W. 137th AVENUE, #908
Address

MIAMI, FL 33186
City, State & Zip

(305)380-9971
Daytime Telephone number

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FL 32314

96 SEP 13 PM 12:13

FILED

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

ARTICLES OF INCORPORATION

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: **TRANSAMERICA BUSINESSES, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**9310 S.W. 137th AVENUE, #908
MIAMI, FL 33186**

FILED
95 SEP 13 PM 12:13
CLERK
COUNTY OF MIAMI
FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000 SHARES OF STOCK.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**DIPANKAR BANERJEE
9310 S.W. 137th AVENUE, #908
MIAMI, FL 33186**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


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

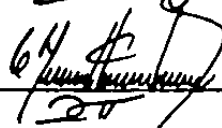
1. DIPANKAR BANERJEE - 9310 SW 137th AVENUE, #908
MIAMI, FL 33186.
2. LUIS M. PEREZ - 6221 SW 131 COURT, #201
MIAMI, FL 33183.
3. MONA BANERJEE - 9310 S.W. 137th AVENUE, #908
MIAMI, FL 33186

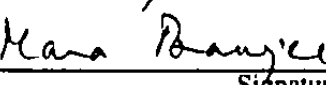
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of SEPTEMBER, 1996.

(An additional article must be added if an effective date is requested.)

1.  (DIPANKAR BANERJEE)
Signature

2.  (LUIS PEREZ)
Signature

3.  (MONA BANERJEE)
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: TRANSAMERICA BUSINESSES, INC.
2. The name and address of the registered agent and office is:

DIPANKAR BANERJEE
(NAME)

9310 S.W. 137th AVENUE, #908
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33186
(CITY/STATE/ZIP)

RECEIVED
DIVISION OF STATE
REGISTRATION
TALLAHASSEE, FLORIDA

96 SEP 13 PM 12:13

FILED

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.


(SIGNATURE)

10th September, 1996
(DATE)