

9/26/96

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DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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ACCT#: 072450003255

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NAME: TRANSIDE INTERNATIONAL CORPORATION

AUDIT NUMBER.....H96000013510

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION
OF

H96000013510

TRANSIDE INTERNATIONAL CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: TRANSIDE INTERNATIONAL CORPORATION

The principal place of business of this corporation shall be:

C/O LUIS MULLER
1074 CORAL CLUB DR.
CORAL SPRINGS, FL 33071

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

LUIS MULLER
1074 CORAL CLUB DR.
CORAL SPRINGS, FL 33071

JULIO R. FERNANDEZ, P.A.
CERTIFIED PUBLIC ACCOUNTANT
2001 PONCE DE LEON BLVD, SUITE 1000
CORAL GABLES, FL 33134

(305) 445-0777

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ARTICLE VI INCORPORATOR (A)

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

LUIS MULLER
1074 CORAL CLUB DR.
CORAL SPRINGS, FL 33071

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24th day of September 1966.

~~signature~~ of incorporator(s)

LUIZ MULLER

STATE OF FLORIDA

COUNTY OF DADSH

THE FOREGOING instrument was acknowledged and sworn to before me
this _____ day of _____, 19____ by _____
(name of incorporator(s))

of _____ (name of corporation)

Notary Public

(REAL)

My Commission Expires:

H96000013510

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

H96000013510

Pursuant to the provisions of Section 607.325, 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:

TRANSIDE INTERNATIONAL CORPORATION

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

C/O LUIS MULLER

1074 CORAL CLUE DR.

(P.O. BOX NOT ACCEPTABLE)

CORAL SPRINGS, FL 33071

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE PRESIDENT

DATE 09/24/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT, AND DO ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent) LUIS MULLER

DATE 09/24/96

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