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LAWRENCE M. PRESSER	
ATTOONESS AND SERVICE	
ATTORNEY AT LAW	
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City/State/Zip

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Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S),	(if known)
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<u> </u>	Amendmen	ut.	1

Resignation of R.A., Officer/ Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

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OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

: NonProfit

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Lumited Liability

Demestication.

REGISTRATION/
 Foreign
Limited Partnership
Reinstatement
 Trademark
 Other

F. CO-MISSION APR 3 1997

Examiner's Initials

ARTICLES OF INCORPORATION

OF

TRANSFER HOLDINGS, LIMITED, INC.

STAR - I AM O. 3) The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submit the following:

ARTICLE I

The name of the corporation is TRANSFER HOLDINGS, LIMITED, INC..

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV_

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

ARTICLE V

The street address of the corporation's principal place

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of business is 11720 Terra Bella Boulevard Plantation, Florida 33325

ARTICLE VI

The Registered Agent for the corporation is
ALBERTO FERNANDEZ, whose address is 11720 Terra Bella Boulevard,
Plantation, Florida 33325.

ARTICLE VII

The number of directors constituting the initial Board of Directors is TWO. The name/s and address/es of the person/s who is/are to serve as member of the initial Board of

Directors is/are: ALBERTO FERNANDEZ

11720 Terra Bella Boulevard Plantation, Florida 33325

ALBERT TRAN

52 Burninl Brush Road Rochester, New York

ARTICLE VIII

The name/s and address/es of the incorporator/s of the corporation is/are: ALBERTO FERNANDEZ
11720 Terra Bella Boulevard
Plantation, Florida 33325

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IN WITNESS WHEREOF, the undersigned incorporator/s has/have executed these Articles of Incorporation this $\underline{Z}\underline{\mathscr{A}}$ day of $\underline{\mathcal{M}_{ABC}h}$, 1997.

ALBERTO FERNANDEZ

STATE OF FLORIDA)

SS

COUNTY OF BROWARD

BEFORE ME, a Notary Public duly authorized to take acknowledgements in the State and County set forth above, personally appeared ALBERTO FERNANDEZ, known to me to be the person/s who executed the foregoing Articles of Incorporation, and he/they acknowledged before me that he/they executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and County aforesaid this $\frac{24}{2}$ day of $\frac{64}{2}$, 1997.

My Commission Expires:

Notary Public

OFFICIAL NOTARYSEAL
LAWRENCE M PRESSER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC622131
MY COMMISSION FAIT FEB 17 7000

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The following is submitted pursuant to Chapter As

That TRANSFER HOLDINGS, LIMITED. INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of PLANTATION, County of BROWARD, State of Florida, has named ALBERTO FERNANDEZ, as its agent to accept service of process in this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept to act in that capacity and agree to comply with the provisions of the Florida Corporation Act regarding keeping said corporation's registered office open.

ALBERTO FERNANDEZ Registered Agent

Sworn to, subscribed and acknowledged before me by ALBERTO FERNANDEZ, this 24 day of MARCL, 1997.

My Commission Expires:

OFFICIAL NOTARY SEAL
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Notary Publication

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