

P9700003/121

LA CORP. STATE FLORIDA INC.
 Request to Amend
 890 S.W. 87 AVENUE, SUITE: 16
 Address
 MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TRANSAMERICA SERVICES CORPORATION
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #) 100002133601--0
 -04/04/97--01036--034
 ***122.50 ***122.50
4. _____
 (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
 97 APR -7 AM 11:34
 RECEIVED
 97 APR -4 AM 10:37
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATION.

NEW FILINGS		AMENDMENTS	
<input checked="" type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

R.A. Sec. Self.
97-7-10
4/7

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 4, 1997

LAZARUS

MIAMI, FL

SUBJECT: TRANSAMERICA SERVICES CORPORATION
Ref. Number: W97000007904

We have received your document for TRANSAMERICA SERVICES CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

SEE ARTICLE IV.*****

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 097A00017076

RECEIVED
97 APR -7 AM 10:46
DIVISION OF CORPORATIONS

(1)

ARTICLES OF INCORPORATION
OF

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 SERVICES CORPORATION

ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be: 9803 NW 30 St. Miami, Fl. 33172
Also, open another branch in Florida State or others States in this Country. Also, this Company 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, Country territory or nation.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 10(100.00) One hundred per action(\$100.00) Ten actions-

ARTICLE IV INITIAL REGISTERED AGENT AND
ADDRESS. 9803 NW 30 St. Miami, Fl. 33172

The name and address of the initial registered agent is:
MAURICIO JOSE GODOY
9803 NW 30 St. Miami, Fl. 33172

FILED
97 APR - 7 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(2)

ARTICLE V INCORPORATOR (S)

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

PRESIDENT: MAURICIO JOSE GODOY
9803 NW 30 St.
Miami, Fl. 33172

VICE-PRESIDENT: ADOLFO JOSE CHAMORRO
9803 NW 30 St.
Miami, Fl. 33172

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

Signature


Title President

Signature


Title Vice President

Signature


Title Treasurer

(3)

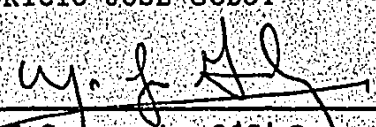
CERTIFICATE OF DESIGNATION
REGISTERED AGENT-REGISTERED OFFICE

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: TRANSAMERICA SERVICES CORPORATION

2- The name and address of the Registered Agent and Office is: 9803 NW 30 St. Miami, Fl. 33172
MAURICIO JOSE GODOY

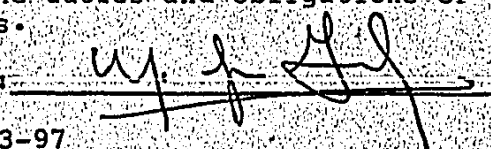
3-


Signature of Corporate Officer


Title President

Date: 04-03-97

Having named to accept service on 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 the duties and obligations of Section 607.325,Florida Statutes.

Signature : 

Date: 04-03-97

97 APR -7 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED