

OFFICE USE ONLY (Document #)

HAZARDUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. THE TRANS MUTUAL GROUP INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

Certificate of Incorporation
of
The TransMutual Group Inc.

FILED
98 OCT 16 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these ARTICLES OF INCORPORATION a natural persons competent to contract, form a corporation under the laws of the State of Florida.

Article One

The name of this business corporation shall be:

The TransMutual Group Inc.

Article Two

The general nature of business or businesses to be transacted will be: To offer National and International Companies professional services in the fields of marketing, financial and communication research.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, execute mortgages, transfer of corporate property or other instrument to secure the payment of corporate property indebtedness as required.

This corporation may engage in any activity or business permitted under the laws of the United States of America and laws of the State of Florida, including all of the above, but not limited to same.

Article Three

Terms of Existence

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: UPON ACCEPTANCE BY THE SECRETARY OF STATE.

Article Four

Capital Stock

- A. Designation: The Stock of this corporation shall be known as common stock.

- B. **Authorized:** The maximum number of shares of common stock that this corporation may issue is: (100) SHARES
- C. **Par-Value:** Each share of common stock shall have a par value of : TEN (\$10.00) DOLLARS.
- D. **Considerations:** Shares of common stocks may be issue in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. **Non-Assessability:** Each share of common stock shall be issue in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. **Voting Rights:** Each Share of common stock entitles the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. **Dividends:** Record holders of common stock are entitled to receive their pro-rate share of any dividends that may be declared by the board of Directors out of assets legally available for such purpose.
- H. **Liquidation:** Holders of common stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

Article Five

Minimum Capital

The amount of capital with which the corporation shall begin shall not be less than:
ONE THOUSAND AND 00/100 (\$1,000.00) DOLLARS

Article Six

Corporate Address

The initial Post Office address of the principal office of this corporation in the State of Florida is: 305 S.W. 79TH AVENUE., MIAMI, FLORIDA 33144

Article Seven

Number of Directors

This corporation shall have three Directors initially, although the number of Directors may increase or diminish from time to time by the stockholders but shall never be less than one.

Article Eight

First Board of Directors

PRESIDENT/DIRECTOR: Armando J. Hernandez
VICE-PRESIDENT/DIRECTOR: Alejandro J. Hernandez
SECRETARY/DIRECTOR: Armando J. Hernandez III

Article Nine

Subscribers Address

The address of the subscribers of these Articles of Incorporation, and the number of shares of stock they agree to take and value of the consideration thereof is:

Armando J. Hernandez 52 SHARES PAR VALUE \$520.00
305 S.W. 79th Avenue., Miami Fl. 33144

Alejandro J. Hernandez 24 SHARES PAR VALUE \$240.00
3201 S.W. 104th Avenue., Miami Fl. 33165

Armando J. Hernandez III 24 SHARES PAR VALUE \$240.00
3201 S.W. 104th Avenue., Miami, Fl. 33165

Article Ten

Amendment

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

Article Eleven

Resident Agent

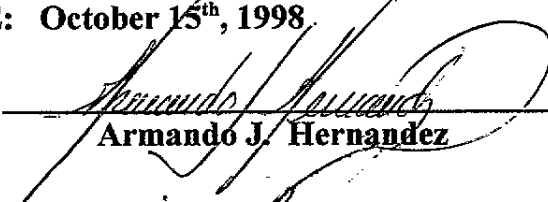
The Resident Agent of this corporation is:

Armando J. Hernandez 305 S.W. 79th Avenue., Miami, Fl. 33144

The Corporation may change its resident agent and principal office any time.

IN WITNESS WHEREOF, the undersigned subscriber does make, subscribe, acknowledge and file this Certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATE: October 15th, 1998.


Armando J. Hernandez

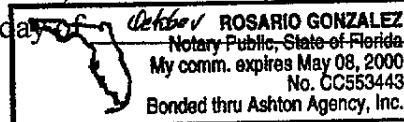

Alejandro J. Hernandez


Armando J. Hernandez III

STATE OF FLORIDA)
COUNTY OF DADE)

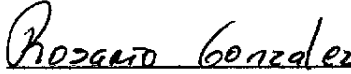
BEFORE ME, the undersigned authority, personally appeared ARMANDO J. HERNANDEZ, ALEJANDRO J. HERNANDEZ AND ARMANDO J. HERNANDEZ III to me well known and known to me to be the individuals described in, and who executed the foregoing Certificate of Incorporation, and who acknowledge before me that the same was executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at the city of Miami, County of Dade, State of Florida, This 15th day of October 1998



NOTARY PUBLIC, State of Florida

My Commission Expires:


Printed Name

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

305 S.W. 79TH AVENUE., MIAMI, FLORIDA 33144

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.:

THE TRANSMUTUAL GROUP INC.

desiring to organized under the Laws of the STATE OF FLORIDA, with its principal office indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, as named:

**ARMANDO J. HERNANDEZ
305 S.W. 79TH AVENUE
MIAMI, FLORIDA 33144**

as its agent to accept service of process within this state

Dated:

Oct. 15th 1998

Armando J. Hernandez, President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE ESTATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF THE SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

Dated:

Oct 15th 1998

Armando J. Hernandez, Registered Agent

FILED
98 OCT 15 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA