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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TRANSYLVANIA INTERNATIONAL LIMITED, INC.

AUDIT NUMBER.....H98000023143

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

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION FOR
Transylvania International Limited Inc.

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Article I - NAME

The name of the corporation is:

Transylvania International Limited, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II - PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation is:

6030 Lagorce Drive, Miami Beach, Florida 33140

Article III - OFFICERS

The name and address of the initial officer(s) is:

President: Emilia Oprea-Brenson
Director: Cristian Teodoru
6030 Lagorce Drive, Miami Beach, Florida 33140

Article IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares with no par value.

Article V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is:

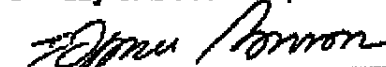
Emilia Oprea-Brenson @ 6030 Lagorce Drive, Miami Beach, Florida 33140

Article VI - INCORPORATOR

The name and address of the incorporator for this corporation is:

Emilia Oprea-Brenson @ 6030 Lagorce Drive, Miami Beach, Florida 33140

The undersigned incorporator has executed these Articles of Incorporation on this 3RD day of December, 1998.


Emilia Oprea-Brenson

Prepared by: Mario J. Louis, Esq., Florida Bar No. 849154
Carmel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/register agent, in the State of Florida.

The name of the corporation is:

~~Transylvania~~ Transylvania International Limited, Inc.

The name and address of the registered agent is:

Emilia Oprea-Brenson
6030 Lagorce Drive, Miami Beach, Florida 33140

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.


Emilia Oprea-Brenson

Date: 3RD day of December, 1998.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Mario J. Louis, Esq., Florida Bar No. 849154
Carmel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600

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