

P99000029422

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002794297--1
-03/04/99--01048--011
*****78.75 *****78.75

SUBJECT: TRANSWORLD CONNEXIONS INTL, CO. (T.C.I.)
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
3-8-99

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: FRANCINE P. BEHAR

Name (Printed or typed)

1435 Yellowheart Way

Address

Hollywood, Florida 33019

City, State & Zip

1(954) 648.8267

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -4 AM 10:30

FILED

W99-5690
(Back-dated)
SD
3/31

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 1999

FRANCINE P. BEHAR
1435 YELLOWHEART WAY
HOLLYWOOD, FL 33019

SUBJECT: TRANSWORLD CONNEXIONS INTL, CO. ~~(T.C.I.)~~
Ref. Number: W99000005690

We have received your document for TRANSWORLD CONNEXIONS INTL, CO. ~~(T.C.I.)~~ and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 699A00011019

*Only the
corporate name
Thank you*

ARTICLES OF INCORPORATION

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:

TRANSWORLD CONNEXIONS INTL, CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: for both, as follows:

Westlake Centre B
1435 Yellowheart Way, Suite # 468
Hollywood, Florida 33019-4859
U.S.A.

(954) 648-8267

EFFECTIVE DATE
3-8-99

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARMEN E. MACHADO
C.P.A. State of Florida
529 SW 21st Ave, Suite # 3
Miami, FL.33135

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99 MAR -4 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Francine P. Behar - 1435 Yellowheart Way - Hollywood, FL.33019

ARTICLE VI NATURE OF BUSINESS

This corporation is hereby empowered to engage or transact, without limitation, in 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 VII TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII EFFECTIVE DATE

This corporation is to become effective by MARCH 8, 1999.
(eight)

ARTICLE IX POWERS

This corporation shall have all corporate powers enumerated in the FLA. General Corp. Act.

ARTICLE X BY-LAWS

The power to adopt, alter, amend, repeal By-Laws shall be vested in the Board of Directors.

ARTICLE XI ACTION WITHOUT A MEETING: The Director(s) may take action by written consent as provided by law.

ARTICLE XII AMENDMENT: herebelow

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

28th day of DECEMBER, 19 98 EFFECTIVE: 8 th day of March, 1999
(eighth)

(An additional article must be added if an effective date is requested.) as per ARTICLE VIII.

ARTICLE XII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto.

Signature

Signature

President, CEO

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 TRANSWORLD CONNEXIONS INTL., CO

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

CARMEN E. MACHADO

(NAME)

529 SW 21st Ave, Suite # 3


(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL.33135

(CITY/STATE/ZIP)

FILED
99 MAR -4 AM 10:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

12/28/98
(DATE)