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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

TRANSNET TRADING, CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF

TRANSNET TRADING, CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TRANSNET TRADING, CORP.

The principal place of business of this corporation shall be:

4815 NW 79TH AVE. # 14, MIAMI, FLORIDA 33166

ARTICLE II NATURE OF BUSINESS

This corporation 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time.

100 shares at \$100.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MARCIO CORTOPASSI/Pres. 253 S CYPRESS RD#242, POMEANO BEACH, FL. 33060
MAURICIO DE SOUZA/V.Pres. 1200 WEST AVENUE#1631, MIAMI, FL. 33139
ROBERTO RUBIAO CRUZ/V.Pres. 9844 COSTA DEL SOL BLVD. MIAMI, FL. 33178

Prepared by: Accounting Plus & Associates, Inc.
7333 Miami Lakes Drive # 587
Tel. (305) 827-1011 Fax (305) 827-1500

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TALLAHASSEE, FLORIDA


ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ROBERTO RUBIAO CRUZ, 4815 NW 79TH AVENUE # 14 , MIAMI, FL. 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27 day of May, 1999.

Signature(s) of Incorporator(s)



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:

TRANSNET TRADING, CORP.

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

ROBERTO RUBIAO CRUZ - 4815 NW 79TH AVE # 14

(P.O.BOX NOT ACCEPTABLE)

MIAMI, FL. 33166

(CITY/STATE/ZIP)

SIGNATURE 

TITLE Vice President Finance

DATE May 27, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF 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 May 27, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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