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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary 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
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

TRANSWORLD BROKERS OF FLORIDA INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
TRANSWORLD BROKERS OF FLORIDA, INC.

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

ARTICLE ONE
NAME

The name of the corporation is Transworld Brokers of Florida, INC. THE PRINCIPAL PLACE OF BUSINESS SHALL BE: 4045 SHERIDAN AVE. SUITE #266
Miami Beach, FL 33140

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the articles by the secretary of state.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 100,000 shares of capital stock with a par value of \$.01 per share. ONE HUNDRED THOUSAND (100,000) shares of the capital stock of the corporation shall be issued for cash at a par value of \$.01 per share. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

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TALLAHASSEE, FLORIDA

ARTICLE FIVE
DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

ARTICLE SIX
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata shares (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SEVEN
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of the corporation is 4045 Sheridan Ave. Suite #266 Miami Beach, Fl. 33140 and the name and address of the initial registered agent of the corporation is Maria Del Pilar Aparicio, 4045 Sheridan Ave Suite#266 Miami Beach, Fl. 33140.

ARTICLE EIGHT
INITIAL BOARD OF DIRECTORS

This corporation shall have one(1) director initially. The number of directors may be increased or diminished from time to time by the by-laws. The name and address of the initial directors of this corporation is:

Maria Del Pilar Aparicio
4045 Sheridan Ave
Suite #266
Miami Beach, Fl. 33140

ARTICLE NINE
INCORPORATES

The names and address of the persons signing these Articles are:

Maria Del Pilar Aparicio
4045 Sheridan Ave
Suite #266
Miami Beach, Fl. 33140

ARTICLE TEN
ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE ELEVEN
MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of Conference telephone as provided by law.

ARTICLE TWELVE
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE THIRTEEN
AMENDMENT

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 2ND day of JULY, 1999.


Maria Del Pilar Aparicio

STATE OF FLORIDA

SS:

COUNTY OF DADE

Before me, the undersigned authority, personally appeared Maria Del Pilar Aparicio, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this 2ND day of JULY, 1999.

Notary Public

My commission expires:

Signed and dated this 2ND day of JULY, 1999.

I hereby am familiar with and accept the duties and responsibilities as registered agent for
Transworld Brokers of Florida.

Maria del Pilar Aparicio
(President)

Maria Del Pilar Aparicio

Maria del Pilar Aparicio
Secretary

Maria Del Pilar Aparicio

BEFORE ME, this day personally appeared: Maria Del Pilar Aparicio
being duly sworn, deposes and says that the statements contained in the foregoing amendment are
true and correct.

SWORN TO SUBSCRIBED before this _____ day of _____, 1999.

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TALLAHASSEE, FLORIDA