NO20005439

TRANSMITTAL LETTER

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

600006463766--7-07/17/02--01031--009
*****78.75 *****78.75

SUBJECT: Transforming Strategies Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of
Status

□\$78.75 Filing Fee

□ \$87.50 Filing Fee,

& Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Larry R. Wynn Name (Printed or typed)

555 N. E. 34th St. #1505
Address

Miani, FL 33/37
City, State & Zip

305 - 573 - 86 25

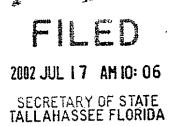
Daytime Telephone number

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

2002 JUL 17 AM 10: 06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

57/18/02

Articles of Incorporation For Transforming Strategies, Inc.



Article I

The name of the corporation shall be: Transforming Strategies Inc.

Article II

The principle place of business and mailing address of this corporation shall be:

Principle place of business: 46 N.E. 6th Street, Miami, FL 33132

Mailing address: 555 N.E. 34th Street #1505, Miami, FL 33137

Article III

The purpose for which the corporation is organized is:

Statement of

Purpose:

Transforming your leadership and your organization

so you can transform your community and our world.

Identity:

A capacity building nonprofit consulting firm for religious organizations

and nonprofits focusing on

strategy development

organization development

leadership development.

Mission:

To help religious organizations, nonprofits and their leaders achieve their

mission.

Article IV

The manner in which the directors are elected is stated in the bylaws of the corporation.

Article V

FILED

The name and Florida address of the registered agent is:

2002 JUL 17 AM 10: 06

Larry R. Wynn, D. Min. 555 N.E. 34th Street #1505 Miami, FL 33137

SECRETARY OF STATE TALLAHASSEE FLORIDA

Article VI

The name and address of the Incorporator is:

Steve Harris, Esq. Open House Ministries 1350 SW 4th Street Homestead, FL 33030

Article VII

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated on this 12th day of 12002
2002.
Name: Strew E. Jam
Title: President

Registered Agent's Acceptance

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

July 12, 2002

Date