

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 324-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000678092

Transparent Corp.

400003361144--9
-08/17/00--01050--021
*****78.75 *****78.75

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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 00 AUG 17 PM 2 24
 SEARCHED
 TALLAHASSEE
 FLORIDA

Signature _____

Requested by LS 8/14/00 1:21
 Name Date Time

Walk-In _____ Will Pick Up _____

FILED
00 AUG 17 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
--
TRANSPARENT CORP.

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:

TRANSPARENT CORP.

ARTICLE II PRINCIPAL OFFICE

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

260 CRANDON BOULEVARD #32-263
KEY BISCAWAYNE MIAMI FL 33149 ^{Suite}

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

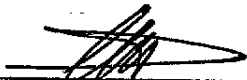
CRISTINA LOPEZ-PALAO
260 CRANDON BOULEVARD #32-263
KEY BISCAWAYNE MIAMI FL 33149 ^{Suite}

ARTICLE V INCORPORATOR(S)

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

CRISTINA LOPEZ-PALAO
260 CRANDON BOULEVARD #32-263
KEY BISCAYNE ~~MIAMI~~ FL 33149 *6/16*

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this FIFTEENTH day of AUGUST, 20 00.

X 
Signature C. LOPEZ-PALAO

Signature

Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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/registered agent, in the State of Florida

1. The name of the corporation is: _____

TRANSPARENT CORP.

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

CRISTINA LOPEZ-PALAO

(NAME)

260 CRANDON BOULEVARD #32-263

(P.O. BOX NOT ACCEPTABLE)

KEY BISCAYNE ~~MIAMI~~ FL 33149

(CITY/STATE/ZIP)

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 X _____

C. LOPEZ-PALAO

8/15/00

DATE _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 AUG 17 PM 3:30
FILED