

P01000073710

July 18, 2001

Secretary of State, Corporation Division

State of Florida

PO Box 6327

Tallahassee, FL 32314

FILED
01 JUL 24 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: TRANSLUCENT SOLUTIONS, INC.

Dear Sir or Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said articles for the above mentioned Corporation, and our check in the amount of \$122.50 as follows:

Filing Fee \$35.00

Certified copy 52.50

Registered Agent Designation 35.00

For a total of \$122.50.

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-07/24/01--01050--012
****122.50 *****78.75

EFFECTIVE DATE
07-18-01

Please return a copy to my office at 1446 NW 2nd Ave. #105, Boca Raton, FL 33432.

Respectively submitted,

Mary E. Dorak Mary E. Dorak, Accountant for
TRANSLUCENT SOLUTIONS, INC.

Compukeeper
1446 NW 2nd AVE
#105
Boca Raton, FL 33432

T. Burch JUL 26 2001

Articles of Incorporation of:
TRANSLUCENT SOLUTIONS, INC.

I, the undersigned Incorporator and Subscriber, Being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of said State of Florida.

Article I

The name of this Corporation shall be: TRANSLUCENT SOLUTIONS, INC.

Article II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article III

The maximum number of shares of Capital Stock that this Corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of common stock, having a par value of Ten cents (\$.10) per share.

Article IV

The amount of capital with which this Corporation will begin business shall be the sum of not less than One Hundred Dollars (\$100.00).

Article V

This Corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the Corporation shall be:

C/o CompuKeeper Inc.
1446 NW 2nd Ave Ste 105
Boca Raton, FL 33432

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Article VII

The number of Directors of this Corporation shall be at least one (1) and no more than five (5).

Article VIII

The name and street address of the member of the first Board of Directors of this Corporation are as follows:

Steven Mills 1950 NW 29th Road, Boca Raton, FL 33431

Article IX

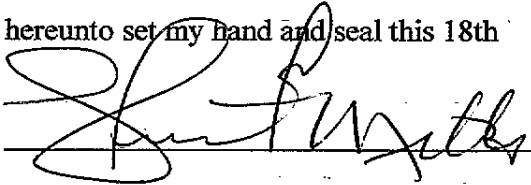
The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

Steven Mills 1950 NW 29th Road, Boca Raton, FL 33431

Article X

The Corporate existence of this Corporation shall begin on July 18, 2001.

In Witness Whereof, the undersigned, being a natural person, competent to contract, has hereunto set my hand and seal this 18th Day of July, 2001.

 (seal)

STATE OF FLORIDA)ss
COUNTY OF PALM BEACH)

Before me, the undersigned Notary Public of the State of Florida personally appeared Steven Mills, To me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose there in expressed.

Witness my hand and official seal this 18th Day of July, 2001.



Notary Public, State of Florida

My commission expires:



Mary E. Dorak
MY COMMISSION # CC735745 EXPIRES
May 23, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

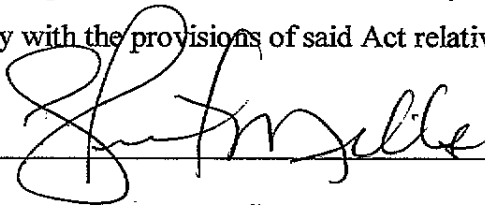
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act: TRANSLUCENT SOLUTIONS, INC.

desiring to organize under the Laws of the State of Florida with it's principal office as
indicated in the Articles of Incorporation, in the City of Boca Raton, County of Palm
Beach, State of Florida, has named Steven Mills , located at c/o CompuKeeper 1446,
NW 2nd Ave, #105, Boca Raton, FL 33432, as it's agent to accept services of process
within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated Corporation, at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Act relative to keeping open said office.

By:



(Resident Agent)

01 JUL 24 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED