2000/0622

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

TRANSCENDENTAL PRODUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

TRANSCENDENTAL PRODUCTIONS, INC.

DIVISION OF CORPORATIONS

The undersigned subscriber of these Articles of Incorporation, natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

TRANSCENDENTAL PRODUCTIONS, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares which this corporation is authomized to have outstanding at any time shall be 100 shares, having a One (\$1.00) Dollar value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators, or by the directors at a meeting called for such purpose, or at the organization meeting.

Froperty, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on much of the capital stock as the directors of the company may decide.

Prepared by: Corey E. Hoffman Florida Bar No. 229776 3250 Mary Street Suite 400 Coconut Grove, FL 33133 [305]442-4333

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FOURTH: The amount of capital with which the corporation may begir business will not be less than One Hundred (\$100.00) Dollars.

FIFTH: The corporation is to have perpetual existence.

SIXTH: The principal place of business of this corporation shall be: 3252 SW 173rd Terrace, Miramar, Florida 33029.

SEVENTH: The number of directors constituting the initial board of directors is One (1).

Secretary and Treasurer, and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's existence, or until their successors are elected and shall have qualified, is the following:

PRESIDENT, SECRETARY, : George Acosta 3252 SW 173rd Terrace Miramar, FL 33029

VICE-PRESIDENT, TREASURER, DIRECTOR: Francisco Pacheco 750 E. Treasure Dr. - #4R N. Bay Village, FL 33141

NINTH: The name and post office address of the incorporator is:

Corey E. Hoffman 3250 Mary Street Suite 400 Coconut Grove, FL 33133 TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS HEREOF, the party has hereunto set her hand and seal on this _____ day of November, 2001.

COREY/E. HOFEMAN INCORPORATOR (SEAL)

STATE OF FLORIDA) COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida, County of Miami-Dade, to take acknowledgments, personally appeared COREY E. HOFFMAN, who after being placed under oath and acknowledged the foregoing instrument.

WITNESS my hand and official seal in the State of Florida, County of Miami-Dade, this day of November, 2001.

My Commission Expires:



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

Personally known to me
Produced identification

____Did take an oath ____Did not take an oath

MO100-100-1-

CERTHFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 607.0501 Florida Statutes, the following is stimitted, in compliance with said Act:

First-That TRANSCENDENTAL PRODUCTIONS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation of Miami-Dade County, State of Florida has named COREY E. HOFFMAN, 3250 Mary St., the state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By:

OREY F. HOFFMAN

REGISTERED AGENT

SECRETARY OF STATE STATE OF CORPORATIONS OF CORPORATIONS

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