

## 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

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

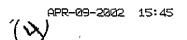
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# FLORIDA PROFIT CORPORATION OR P.A.

TRANSFORMATIONAL SUCCESS, INC.

Certificate of Status	0
Certified Copy	1
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#### ARTICLES OF INCORPORATION

OF

### TRANSFORMATIONAL SUCCESS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: Transformational Success, Inc.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 2000 S. Dixie Hwy., Ste, 103, Coconut Grove, Florida 33133.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$.01.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: Jonathan Kroner, 2000 S. Dixie Hwy., Ste. 103, Miami, Florida 33133.

#### **ARTICLE VII**

The name and address of the initial board of director(s) shall be:

Jonathan Kroner President

2000 S. Dixie Hwy., Ste. 103 Miami, Florida 33133

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>9TH</u> day of <u>April</u>, 2002.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc. HO20000 78251

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

TRANSFORMATIONAL SUCCESS, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

EGISTERED AGENT

JONATHAN KROWER

PR -9 AMIO: 37

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