The Transformational Studies Institute

Jim Terrusa, M.S. Sari Sack Terrusa, M.A. 900 E. Indiantown Rd., Suite 210 Jupiter, Florida 33477 (561) 744-9123



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

Subject: Filing Articles of Incorporation for

Transformational Studies Institute, Inc.

To Whom It May Concern:

We wish to organize a new corporation and have enclosed two originals of the articles of incorporation and a check for \$78.75 for the filing fee and certificate of status.

Thank you for your assistance.

Sincerely,

Jim Perrusa

Sari Terrusa

SECRETARY OF STAIL SIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation hereby adopts the following Articles of Incorporation.

The name of the corporation shall be: Transformational Studies Institute, Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 900 E. Indiantown Road, Suite 210 Jupiter, FL 33477

SHARES ARTICLE III.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with the par value of \$1 per share.

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV.

The name and address of the initial registered agent are:

Sari Sack Terrusa

10541 S.E. LeParc

Tequesta, FL 33469

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jim Terrusa

10541 S.E. LeParc

Tequesta, FL 33469

EFFECTIVE DATE

The effective date of the corporation shall be January 1, 2003.

FISCAL YEAR

The fiscal year shall be the same as the calendar year: January 1 - December 31.

Signature of Theorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the placed 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.