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44-5

TRANSMITTAL LETTER

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

SUBJECT:	TRANSACTIONS PLUS, INC.			
	(PROPOSED CORPORA	TE NAME - MUST INCL		
\$70.00 Filing Fee	_	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Plantation, F	ne Island Road Su Address	nite 210	
	<u> </u>			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be:

TRANSACTIONS PLUS, INC.

ARTICLE II

The principle place of business/mailing address is:

1801 North Pine Island Road Suite 210 Plantation, FL 33322

ARTICLE III

The purpose for which the corporation is:

The processing of any and all paperwork associated with the sale and or purchase of real estate.

ARTICLE IV

The number of shares of stock is:

ARTICLE V

The names, addresses and specific titles of the officers and directors are:

Anthony Cordileone, President and director 1801 North Pine Island Road Suite 210 Plantation, FL 33322

Barbara Cordileone, Vice-President and director 1801 North Pine Island Road Suite 210 Plantation, FL 33322

Jennifer Calderone, Secretary / Treasurer and director 1801 North Pine Island Road Suite 210 Plantation, FL 33322

ARTICLE VI

The name and address of the registered agent is:

Richard J. Hays, Esq. 1801 North Pine Island Road Suite 210 Plantation, FL 33322

ARTICLE VII

The name and address of the incorporator is:

Anthony Cordileone 1801 North Pine Island Road Suite 210 Plantation, FL 33322 04 MR -2 1110 2

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature / Registered Agent

Signature / Incorporator

Date