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(Business Entity Name)

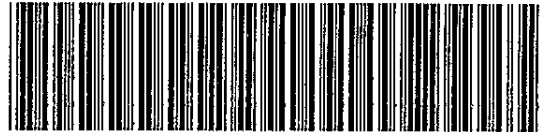
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01/13/05--01041--005 **78.75

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05 JAN 27 AM 8:31

APPROVAL
AND
FILED

CB1-28

TRANSMITTAL LETTER

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

SUBJECT: Transnational Consulting Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

~~\$78.75~~
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mary A. White
Name (Printed or typed)

2429 Grand Teton Circle
Address

Winter Park Florida 32792
City, State & Zip

407. 617. 0761
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 19, 2005

MARY A WHITE
2429 GRAND TETON CIR
WINTER PK, FL 32792

SUBJECT: TRAQNSNATIONAL CONSULTING GROUP, INC.
Ref. Number: W05000002963

We have received your document for TRAQNSNATIONAL CONSULTING GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 305A00003588

APPROVED
AND
FILED

05 JAN 27 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Transnational Consulting Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2424 Grand Teton Circle
Winter Park, FL 32792

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

facilitate national and international business transactions
and development

ARTICLE IV SHARES

The number of shares of stock is:

(5)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mary A. White, CEO, CFO, COO
2424 Grand Teton Circle
Winter Park, FL 32792

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mary Anita White
2424 Grand Teton Circle
Winter Park FL 32792

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mary A. White
2424 Grand Teton Circle
Winter Park FL 32792

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

Mary Anita White

Signature/Registered Agent

1/11/05
Date

Mary Anita White

Signature/Incorporator

1/11/05
Date

Mary Anita White