

FROM: JIM SIERRA & ASSOCIATES
Division of Corporations
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Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0381

From:

Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

SECRETARY OF STATE
JIM SIERRA & ASSOCIATES, FLORIDA
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FLORIDA PROFIT/NON PROFIT CORPORATION

TRANSFORMATIVE COUNSELING INTERNATIONAL, INC

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ARTICLES OF INCORPORATION

- OF -

TRANSFORMATIVE COUNSELING INTERNATIONAL, INC.

We, The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

TRANSFORMATIVE COUNSELING INTERNATIONAL, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
3350 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

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TALLAHASSEE, FLORIDA

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

21512 SW 89 PATH
MIAMI, FL 33189

The initial mailing address of the corporation shall be:

11860 SW 18TH TERRACE # 101
MIAMI, FL 33175

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

MARITZA I. RODRIGUEZ
PRES/VICE-PRES/SEC/TREAS
11860 SW 18TH TERRACE # 101
MIAMI, FL 33175

ARTICLE IX

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

MARITZA I. RODRIGUEZ
11860 SW 18TH TERRACE # 101
MIAMI, FL 33175

FROM : JIM SIERRA & ASSOC

FAX NO. : 305-271-4422

Aug. 17 2006 12:15PM P4

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, MARITZA I. RODRIGUEZ, being natural person(s), competent to contract, has here unto set his/her hands and seal this 17th day of AUGUST, 2006.


MARITZA I. RODRIGUEZ
PRESIDENT

Prepared by:
JIM SIERRA & ASSOCIATES
3330 SW 37TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

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FROM : JIM SIERRA & ASSOC

FAX NO. : 305-271-4422

Aug. 17 2006 12:16PM PS

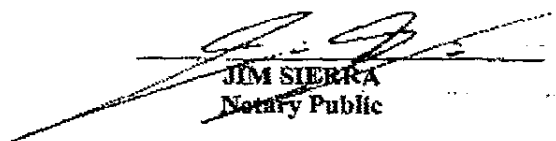
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**STATE OF FLORIDA S.S.
COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared MARITZA L RODRIGUEZ, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 17th day of AUGUST, 2006.




JIM SIERRA
Notary Public

My commission expires:

Prepared by:
JIM SIERRA & ASSOCIATES
3330 SW 87th AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX (305) 271-4422

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE****FILED**
2006 AUG 17 AM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: TRANSFORMATIVE COUNSELING INTERNATIONAL INCWITH ITS PLACE OF BUSINESS AT: 21512 SW 89TH PATH MIAMI FL 33189HAS NAMED MARITZA I RODRIGUEZ
(Name of Registered Agent)LOCATED AT: 11860 SW 18TH TERRACE # 101 MIAMI FL 33175
(Street address and number of building - PO Box address ARE NOT acceptable)CITY OF MIAMI DADE STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN
FLORIDA.

SIGNATURE

(Corporate Officer)

MARITZA I RODRIGUEZ

TITLE: PRESIDENT

DATE: AUGUST 17, 2006

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

MARITZA I RODRIGUEZ

DATE: AUGUST 17, 2006

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