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SECRETARY OF STATE
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D. WHITE AUG 29 2006

THE LAW OFFICES OF JUNIOR FARQUHARSON, PA

5725 Corporate Way Suite 210 West Palm Beach, FL. 33407 Tel: (561) 684-4500 Fax: (561) 684-1800

Email: iflawofices@aol.com

August 22, 2006

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: INCORPORATION OF TRAN TECH INC.

Dear Sirs:

Please find enclosed the following documents for your attention:

- 1. Check in the amount of \$78.75 to cover cost of incorporation and certified copy of the Article of Incorporation.
- 2. Original and one copy of the Articles of Incorporation.
- 3. Original and one copy of the Certificate of Registered Agent.

Sincerely,

Junior Farquharson, Esq.

FILED

ARTICLES OF INCORPORATION OF 06 AUG 29 PM 3: 59 TRAN TECH INC.

SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of the corporation is TRAN TECH INC., and its principal place of business shall be located at 5725 Corporate Way, Suite 210, West Palm Beach, Florida 33407.

ARTICLE II – DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V – PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5725. Corporate Way, Suite 210, West Palm Beach, Florida 33407, and the name of the initial registered agent of this corporation at that address is JUNIOR FARQUHARSON ESQ.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

Initially, this corporation has two (2) directors who shall serve until their successors shall be elected / appointed. The number of directors may be either increased from time to time by the bylaws. The name and address of the initial Directors of the corporation is as follows:

Name	<u>Address</u>
Sharon Anderson	8456 York Road Wellington, Florida 33414
Julian Farquharson	5725 Corporate Way, Suite 210 West Palm Beach, Florida 33407

ARTICLE VIII – OFFICERS

The name and address of the initial officers of the corporation, who shall serve until successors shall be elected or appointed, is:

Name		Address
Sharon Anderson	President	8456 York Road Wellington, Florida 33414
Julian Farquharson	Secretary	5725 Corporate Way, Suite 210 West Palm Beach, Florida 33407

ARTICLE IX – INCORPORATOR

The name and address of the Incorporator is Sharon Anderson, 8456 York Road, Wellington, Florida 33414.

ARTICLE X – INDEMNIFICATION

This corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority of the shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: <u>Angust</u> 21, 2006.

Sharon Anderson

Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provision of 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of corporation: TRAN TECH INC.
2. The name and address of the Registered agent and office is:
Junior Farquharson Esq.
(NAME)
5725 Corporate Way, Suite 210
(ADDRESS)
West Palm Beach, Florida 33407
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE 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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

SIGNATUR,

DATE