

PO70000/5270

(Requestor's Name)

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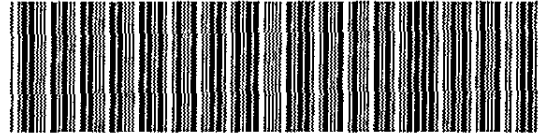
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/29/07--01038--007 \*\*78.75

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
07 FEB - 1 PM 4:26

VH  
twit-513

**PIERRE AND ASSOCIATES L.L.C.**  
**100 E. LINTON BLVD SUITE 300A**  
**DELRAY BEACH, FLORIDA 33483**  
**(561) 266-5757**

January 25, 2007

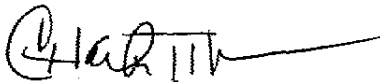
State of Florida, Dept of State  
Division of Corporation  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed is a check in the amount of \$78.75 to cover the filing fees of the articles of incorporation of TRANSCAPITAL REALTY INC., the designation of its registered agent and a *certificate of status*.

Please do not hesitate to call or write me if there any questions and/or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read 'Charles J. Pierre', with a long horizontal line extending to the right.

Charles J. Pierre,  
President and CEO



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2007

CHARLES J. PIERRE  
100 E. LINTON BLVD SUITE 300A  
DELRAY BEACH, FL 33483

SUBJECT: TRANSCAPITAL REALTY INC.  
Ref. Number: W07000005113

We have received your document for TRANSCAPITAL REALTY 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):

Please list the first and last name of the Registered Agent.

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) 245-6962.

Valerie Herring  
Document Specialist  
New Filing Section

Letter Number: 307A00007309

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DIVISION OF CORPORATIONS

07 FEB -1 PM 4:27

# ARTICLES OF INCORPORATION OF

## TRANSCAPITAL REALTY INC.

### ARTICLE I

#### Name of Corporation

The name of this corporation is TRANSCAPITAL REALTY INC.

### ARTICLE II

#### Purpose

Organized primarily as a provider of residential and commercial real estate services, TRANSCAPITAL REALTY INC. will, with the approval of its Board, transact any and all lawful business permitted under the laws of the United States and the State of Florida.

### ARTICLE III

#### Capital Stock

Initially, this Corporation is authorized to issue 10,000 shares of common stock at \$0.01 dollar par value.

### ARTICLE IV

#### Corporate existence

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

### ARTICLE V

#### Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

### ARTICLE VI

#### Principal Place of Business

The initial place of business is 3469 W. Boynton Beach Blvd Suite 6, Boynton Beach, Florida 33436. The mailing address is the same as the place of business. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.

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DIVISION OF CORPORATIONS

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ARTICLE VII  
Initial Board of Directors

Initially, this corporation shall have two directors. The number of directors may increase depending on business needs, but may never be less than one. The name and address of the initial directors are as follows:

Louis-Marie Vildor, President  
3469 W. Boynton Beach Blvd Suite 6  
Boynton Beach, Florida 33436  
(561) 572-2929

Fredricksen Mesidort, VP  
1027 Grove Park Circle  
Boynton Beach, Florida 33436  
(561) 577-8108

ARTICLE VIII  
Incorporator

The name and address of the incorporator is:

Fredricksen Mesidort  
1027 Grove Park Circle  
Boynton Beach, Florida 33436  
(561) 577-8108

ARTICLE IX  
Registered Agent

*mesidort*  
Fredricksen is the initial registered agent of TRANSCAPITAL REALTY INC. and his office is located at 3469 W. Boynton Beach Blvd Suite 6, Boynton Beach, Florida 33436.

Having been named as registered agent and to accept service of process for the above stated corporation TRANSCAPITAL REALTY INC. 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 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 as provided for in chapter 607, F.S.

  
\_\_\_\_\_  
Registered Agent's Signature

ARTICLE X  
Amendment


These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

FROM :

FAX NO. :

Feb. 02 2007 03:44PM P5

The undersigned incorporator has executed these articles of incorporation this January 23, 2007 to be conformed with the laws of the State of Florida and bound by State Statutes regulating information, liability, rights, privileges and immunities of a Corporation.

  
\_\_\_\_\_  
Paul Mesidort