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Charter Number Only

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Requestor's Name

Address

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Phone

VALIDATION ONLY

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97 MAR -4 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Transnational Capital Group, Inc



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
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Acknowledgment
W.P. Verifier

MARK - 4 1997

CERTIFIED COPY

ARTICLES OF INCORPORATION

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of

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TRANSNATIONAL Capital Group, Inc.

(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TRANSNATIONAL Capital Group, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 2,000,000 shares (—) of .01¢
Dollar(s) (\$ —) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ERIC MILLER</u>		
ADDRESS	<u>209 North Atlantic Boulevard, Suite 14-J</u>		
CITY	<u>Fort Lauderdale</u>	FLORIDA	ZIP <u>33334</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>ERIC B. MILLER TRANSNATIONAL Capital Group, Inc.</u>		
ADDRESS	<u>209 North Atlantic Boulevard, Suite 14-J</u>		
CITY	<u>Fort Lauderdale</u>	FLORIDA	ZIP <u>33334</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ERIC B. MILLER</u>		
ADDRESS	<u>ONE OAKWOOD BLVD., Suite 200</u>		
CITY	<u>HOLLYWOOD</u>	STATE	<u>FL</u> ZIP <u>33020</u>
NAME	<u>GARY HUNT</u>		
ADDRESS	<u>209 N. ATLANTIC BOULEVARD, Suite 14-J</u>		
CITY	<u>FT. LAUDERDALE</u>	STATE	<u>FL</u> ZIP <u>33334</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>ERIC B. MILLER</u>		
ADDRESS	<u>ONE OAKWOOD BLVD., Suite 200</u>		
CITY	<u>HOLLYWOOD</u>	STATE	<u>FLORIDA</u> ZIP <u>33020</u>
NAME	<u>GARY HUNT</u>		
ADDRESS	<u>209 N. ATLANTIC BLVD., Suite 14-J</u>		
CITY	<u>FORT LAUDERDALE</u>	STATE	<u>FLORIDA</u> ZIP <u>33334</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3RD day of MARCH, 1997.

Eric B. Miller (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

FILED
97 MAR -4 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF

TRANSNATIONAL Capital Group, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 209 N. ATLANTIC BOULEVARD, Suite 14-J
FORT LAUDERDALE, FLORIDA 33334

has named ERIC B. MILLER
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Eric B. Miller
(registered agent)