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IRB

INTERNATIONAL RESEARCH BUREAU, INC.
POST OFFICE BOX 14189 • TALLAHASSEE, FL 32317

(904) 942-2500

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97 OCT 22 PM 3:53
SECRET STATE
TALLAHASSEE, FLORIDA

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-10/15/97--01008--003

****122.50 ****122.50

OFFICE USE ONLY

RUSH

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Trans-National Holdings, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____☒ Certified Copy☐ Mail out ☒ Will wait☐ Photocopy☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

K. Rolfe OCT 22 1997

W97-23508

K. Rolfe OCT 15 1997

Examiner's Initials

RECEIVED
97 OCT 14 PM 4:22
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 OCT 22 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 15, 1997

IRB
PO BOX 14189
TALLAHASSEE, FL 32317

SUBJECT: TRANS-NATIONAL HOLDINGS, INC.
Ref. Number: W97000023508

We have received your document for TRANS-NATIONAL HOLDINGS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 597A00050410

RECEIVED
97 OCT 22 AM 11:32
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
TRANS-NATIONAL HOLDINGS, INC.**

FILED
97 OCT 22 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **TRANS-NATIONAL HOLDINGS, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on date of filing.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The name and mailing address of the initial principal office and registered agent of this corporation is Yvonne Williams, 1200 West Ave., Number 1125, Miami Beach, FL 33139.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one

(1). The name and address of the initial Directors of this Corporation are:

NAME

ADDRESS

Yvonne M. Williams

1200 West Ave.
Number 1125
Miami Beach, FL 33139

Marcella M. Joseph

1200 West Ave.
Number 1125
Miami Beach, FL 33139

ARTICLE VII- BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

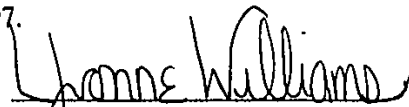
ARTICLE IX-INCORPORATOR

The name and the person signing these Articles is Yvonne Williams, 1200 West Ave., Number 1125, Miami Beach, FL 33139.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 10th day of October, 1997.

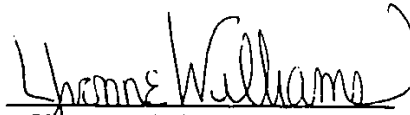

Yvonne Williams
Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 10th DAY OF October, 1997.

BY:


Yvonne Williams
Registered Agent

FILED
97 OCT 22 PM 3:53
CLERK OF COURT
JULY 1997