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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 AM 10:23

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002568076--4
-06/22/98--01089--020
***131.25 ***131.25

SUBJECT: TRANSCONTINENTAL TECHNOLOGIES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: HENRY A. MAX
Name (Printed or typed)

19390 COLLINS AVE #702
Address

Henry A. Max GAVE MIAMI FL 33160
AUTHORIZATION BY PHONE TO _____
CORRECT Art. of I. _____
DATE 6/25/98 _____
DOC. EXAM Doris Brown 305-931-6236
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUN 25 1998

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 AM 10:24

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TRANSCONTINENTAL TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19390 COLLINS AVE. # 702
MIAMI FL 33160

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HENRY A. MAX
19390 COLLINS AVE # 702
MIAMI FL 33160

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HENRY A. MAX, PRESIDENT + CEO, DIRECTOR

19390 COLLINS AVE # 702

MIAMI FL 33160

AUDREY MAX, EXEC VICE PRESIDENT, DIRECTOR

19390 COLLINS AVE # 702

MIAMI FL 33160

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of JUNE, 1998.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 the corporation is TRANSCONTINENTAL TECHNOLOGIES, INC.

2. The name and address of the registered agent and office is:

HENRY A. MAX
(NAME)
19390 COLLINS AVE # 702
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI FL 33160
(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 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.

Henry A. Max
(SIGNATURE)

6-12-98
(DATE)