

P98000083172

TRANSMITTAL LETTER

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

900002647839--7
-09/24/98--01017--011
****131.25 ****131.25

SUBJECT: Mission: Transformation Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and
a check for: \$131.25 (Filing Fee & Certified Copy & Certificate)

FROM: Nathalie Campeau-Corrao
519 N. Birch Road, suite 17
Ft-Lauderdale, Florida 33304
(954) 568-6041

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 24 AM 9:27

F. CHESSEY SEP 25 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Mission: Transformation Inc.

ARTICLE II PRINCIPAL OFFICE

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

519 N. Birch Road, suite 17, Ft-Lauderdale, Florida 33304

ARTICLE III SHARES

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

2000 shares authorized at the Par Value of \$.01

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Nathalie Campeau-Corrao
519 N. Birch Road, suite 17
Ft-Lauderdale, Florida 33304**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**Nathalie Campeau-Corrao
519 N. Birch Road, suite 17
Ft-Lauderdale, Florida 33304**

N. Campeau-Corrao
Signature/Incorporator

9/21/98
Date

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 statute relating to the proper and complete performance of my duties, and I am fulfilling with and accept the obligations of my position a, registered agent

N. Campeau-Corrao
Signature/Registered Agent

9/21/98
Date

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