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TRANSMITTAL LETTER

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

400002923544--3
-07/06/99--01083--015
*****78.75 *****78.75

SUBJECT: Trans Media Consulting, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rick Tallman
Name (Printed or typed)

1521 Action Rd. Miami Beach, FL
Address

Miami Beach, FL 33139
City, State & Zip

205-801-8255
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUL -6 AM 9:21

FILED

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

T BROWN JUL 13 1999

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:

Trans/media/CONSULTING, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1521 ACTION ROAD
Miami Beach, FL 33139

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

1521 ACTION ROAD Miami Beach, FL 33139

ARTICLE V INCORPORATOR

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

RICH TALLMAN
1521 ACTION ROAD Miami Beach, FL 33139

Rich Tallman

Signature/Incorporator

07/01/99

Date

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

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

Rich Tallman

Signature/Registered Agent

07/01/99

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA