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FLORIDA PROFIT/NON PROFIT CORPORATION  
TRANSGLOBAL INVESTMENTS FL, CORP

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2/11/10



February 9, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EXPRESS CORPORATE FILING SERVICE

SUBJECT: TRANSGLOBAL INVESTMENTS FL, CORP  
REF: W10080006480

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P98000020118 (TRANS-GLOBAL INVESTMENTS, INC.).

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

TRANSGLOBAL INVESTMENT GROUP, CORP.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1300 PONCE DE LEON BLVD, # 1003  
CORAL GABLES, FL 33134

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Real Estate Investments and all lawful business

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

JOSE ANTONIO MIGUEZ COELLO (P)  
MARIA SAMPAYO DE MIGUEZ (VP)  
JOSE ANTONIO MIGUEZ SAMPAYO (D)  
NINOSKA MIGUEZ SAMPAYO (D)

1300 PONCE-DE LEON BLVD, # 1003  
CORAL GABLES, FL 33134

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

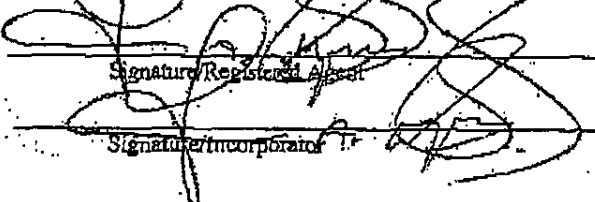
JOSE ANTONIO MIGUEZ COELLO  
1300 PONCE DE LEON BLVD, # 1003  
CORAL GABLES, FL 33134

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

JOSE ANTONIO MIGUEZ COELLO  
1300 PONCE DE LEON BLVD, # 1003  
CORAL GABLES, FL 33134

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Signature/Incorporator

02/05/10  
Date

02/05/10  
Date