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TRANSMITTAL LETTER

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

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-05/02/00-01100--005
*****78.75 *****78.75

SUBJECT: TransGlobal Publishers, 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: ANDRES MARTINEZ
Name (Printed or typed)

855 Stillwater Drive
Address

Miami Beach, FL 33141
City, State & Zip

305/865-2252
Daytime Telephone number

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

S. Thompson MAY 04 2000

**ARTICLES OF INCORPORATION
OF
TRANSGLOBAL PUBLISHERS, INC.**

FILED
00 MAY -2 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

**ARTICLE I
NAME**

The name of the corporation is **TRANSGLOBAL PUBLISHERS, INC.** (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is: 855 Stillwater Drive, Miami Beach, Florida 33141.

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, One Dollar (\$1.00) par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: **855 Stillwater Drive, Miami Beach, Florida 33141**. The name of the Corporation's initial registered agent at that office is: Andres Martinez.

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator of the Corporation is:

Andres Martinez
855 Stillwater Drive
Miami Beach, Florida 33141

**ARTICLE VI
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of May, 2000.


ANDRES MARTINEZ, Incorporator

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **TRANSGLOBAL PUBLISHERS, INC.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 15 day of May, 2000.


ANDRES MARTINEZ

FILED
00 MAY -2 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA