

Charter Number Only

9-28-00 9/1999

Perez, Behar & Assoc.

Requestor's Name

13935 NW 1st Ave.

Address

Miami FL 33168

City

State

ZIP

Phone

(305) 688-9694C

RECEIVED

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

TransGlobal Group, Inc.

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00 SEP 29 AM 9:33  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
TA LAMINATE



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Cert Copy

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TALLAHASSEE FLORIDA

# **ARTICLES OF INCORPORATION OF TRANSGLOBAL GROUP, INC.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

## **ARTICLE I**

The name of this corporation shall be:

**TRANSGLOBAL GROUP, INC.**

## **ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

## **ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

## **ARTICLE V**

The period of its duration is perpetual.

## **ARTICLE VI**

The address of its principal office is:

**7805 SW 24th St. # 126  
Miami, FL. 33155**

Prepared by:  
Perez, Behar & Associates, P.A.  
13935 NW 1st Avenue  
Miami, FL. 33168  
(305) 688-9694

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TALLAHASSEE FLORIDA

## **ARTICLE VII**

**The number of directors constituting its initial Board of Directors is  
(1) whose name(s) and address(es) is (are):**

**Mario Sanchez Jr.  
12074 SW 125th St  
Miami, FL. 33186  
President**

## **ARTICLE VIII**

**The name and address of the subscriber is:**

**Mario Sanchez Jr.  
12074 SW 125th St  
Miami, FL. 33186**

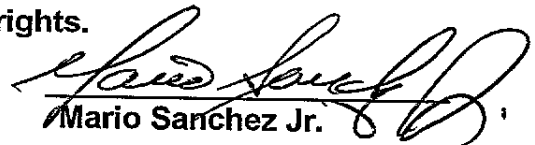
## **ARTICLE IX**

**The registered agent and registered office for the corporation shall be:**

**Mario Sanchez Jr.  
12074 SW 125th St.  
Miami, FL. 33186**

## **ARTICLE X**

**Shareholders shall be entitled to preemptive rights.**

  
**Mario Sanchez Jr.**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.  
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST THAT TRANSGLOBAL GROUP, INC. DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED  
MARIO SANCHEZ JR. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

Signature: 

Title: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature:   
MARIO SANCHEZ JR.

Date: 9/27/00

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