TRANSMITTAL LETTER

002000096011

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

| SUBJECT: | Transpatagonia Group, Inc. (Proposed corporate name - must include suffix) |
|----------------|--|
| | 70007471 -09/03/020 *****70.00 |
| Enclosed is an | original and one(1) copy of the articles of incorporation and a check for: |

\$70.00 \$78.75 \$\ \text{Filing Fee} \text{Filing Fee} \text{Filing Fee} \text{Filing Fee} \text{Filing Fee} \text{Certified Copy} \text{Certificate} \text{Certificate}

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OP SEP -3 PN 1: 33

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

902A 51253

F. Grisdoen SIR. A

ARTICLES OF INCORPORATION

OF

TRANSPATAGONIA GROUP, INC.

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

ARTICLE 1 - NAME

The name of the corporation shall be:

TRANSPATAGONIA GROUP, INC.

ARTICLE 2 - PRINCIPAL OFFICE

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

8115 NW 29th Street Miami, Fl 33122

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ARTICLE 3 - SHARES

The number of shares of stock that the corporation is authorized to issue is one thousand (1,000) shares, \$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.

<u>ARTICLE 4 – INITIAL REGISTERED AND STREET ADDRESS</u>

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

Pablo B. Fransezze 8115 NW 29th Street Miami, Fl 33122

ARTICLE 5 - INCORPORATOR

The name and Florida street address of the incorporator is:

Pablo B. Fransezze 8115 NW 29th Street Miami, Fl 33122

Signature/Incorporator

08/23/02 Date

ARTICLE 6 - PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

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 statues 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.

ablo B. Fransezze

Signature/Registered Agent

<u>3/23/02</u> Date

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TALLAHASSEE, FLORIDA