P03000044339

(Requestor's Name)		
(Address)		
(Address)		
(Cit	//State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bus	siness Entity Nan	ne)
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to F	Filing Officer:	
		

Office Use Only



500015771595

04/18/03--01073--009 **87.50

03 APR 18 PM 3: 14
SECRETARY OF STATE

94/2

TRANSMITTAL LETTER

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

SUBJECT: TRANS AFRICA PRODUCTS & SERVICES, CORP. (PROPOSED CORPORATE- MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

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

FROM: HALS BLANC
Name (printed or typed)

3121 WEST HALLANDALE BEACH BLVD STE 115
Address

PEMBROKE PARK, FL. 33009
City, State & zip

Daytime Telephone number

954-965-9990

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

ARTICLES OF INCORPORATION

OF

TRANS AFRICA PRODUCTS & SERVICES, CORP.

ARTICLE I.
CORPORATE NAME:
The name of the corporation shall be:

TRANS AFRICA PRODUCTS & SERVICES, CORP.
Principal Address: 3121 West Hallandale Beach Blvd. Suite 115
Pembroke Park, Florida 33009

ARTICLE II.
TERMS OF EXISTENCE
The corporation shall have perpetual existence

ARTICLE III. PURPOSE AND POWERS

This corporation is organized for the purpose of engaging in all lawful businesses permitted to corporations organized under the Florida General Corporation Act, as in effect from time to time.

The Corporation shall have all the powers set forth in the Florida General Corporation Act, as in effect from time to time and including but not limited to the following powers:

- A) To conduct and operate a business engaged in any lawful manner and pertaining to the pharmaceutical, products of first necessity, telecommunication, transportation business and or industry, among other things, in the purchasing, resale, to act as agent for and or personal representative for or otherwise to acquire all of the necessary equipment including prescription and over the counter pharmaceutical drugs and any other items that may be sold in, and to sale, import, export, convey, exchange, lease and otherwise to exploit the merchandise, products and services for the purpose of public exploitation.
- B) To construct, erect, repair and remodel buildings and structures of al types for itself and others and to manufacture, purchase or otherwise dispose of, and to investing, trade in, deal in, and with good, wares merchandise, personal property and services and services of every class, kind and description in the marketing of pharmaceutical products, products of first necessity, telecommunication services, transportation etc.
- C) To act as broker, agent or factor for any person, firm or corporation in the pharmaceutical, products of first necessity, telecommunication and transportation business.
- D) To purchase, lease or otherwise acquire real and personal property and leaseholds thereof and interest therein, and to own, hold, manage, develop,

improve, equip, maintain and operate and to sell, convey, exchange, lease or otherwise alienate and dispose of and to exploit, pledge or otherwise encumber any and all such property and any and all legal and equitable rights hereunder and interest therein.

- E) To borrow or raise money for any of the purposes of the Corporation and from time to time without limit as to amount to draw, make accept, endorse, execute, and issue promissory notes, drafts, bills of exchange, warrants, bonds, and other negotiable and nonnegotiable instruments and evidence of indebtedness, and to secure payment thereof and conveyance or other assignment in trust, in whole or in part, of the assist of the corporation, real, personal or mixed, including contract rights, whether at the time owned or thereafter acquired.
- F) To guarantee, endorse, purchase, sell, transfer, exploit, pledge or otherwise acquire or dispose of the shares of the capital stock to exercise all the rights, powers and privileges of ownership, including the rights to vote stock.
- G) To enter into make, perform and carry out contracts and arrangement of every sort and kind which may be necessary or convenient for the business of the corporation or business of a similar nature with any person, firm, corporation, association or syndicate or any private or municipal body existing under the government of the United states or any other state, territory colony or dependency thereof or foreign government as far as or to the extent that the same may be done or performed pursuant to law.
- H) To enter into or become a partner in any agreement for sharing profits, union of interest, cooperation, joint venture or otherwise with any person, firm or corporation now carrying on or about to carry on any business which this corporation has direct or incidental authority to pursue.
- In general, to do any and all of the acts and things herein set forth to the same extent as natural persons could do and in any part of the world as principal, factor, agent, contractor, broker, or otherwise, either alone in company with any or individual: to establish one or more offices within the State of Florida and any other part of the world, at which meetings of directors may be held and all or any part of the Corporation's business may be conducted: and to exercise all or any of its corporate powers and rights in the state of Florida and in any and all other states, territories, districts, dependencies, colonies or possessions of the United States of America and any foreign countries.
- J) To do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein set forth, and to do every other act and thing incidental thereto or connected therewith, to the extent permitted by the law of the State of Florida and of the United States of America.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having no par value.

The considerations to be paid for each share shall be fixed by the board of directors and any shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock, and not liable to any further call or assessment thereon, and the holders of such shares shall not be liable to any further payment thereon.

The capital stock may be paid for in property, labor, or services at just valuation to be fixed by the board of directors.

The stock shall be issued from time to time or may be determined by the board of directors.

All of the issued stock of all classes shall be subject to the following restrictions on transfer:

A) Each shareholder's share offer to the remaining shareholder pr to this Corporation a thirty (30) days "first refusal" option to purchase this stock should be elect to sell his shares of capital stock of this corporation.

The shareholders of the Corporation shall have preemptive right to acquire Unmissed or treasury shares of capital stock of this Corporation, in proportion to their interest in the outstanding capital of the Corporation.

Upon dissolution or liquidation of the corporation the holders of stock shall be entitled to distribution as their holdings may appear upon to stock of the corporation.

ARTICLE V. INITIAL CAPITAL

The amount of capital with which this Corporation may be in business shall not be less One thousand dollars (\$ 1,000.00)

ARTCLE VI DIRECTOR

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-laws of the Corporation.

The name and mailing address of the initial director who shall hold office until his successor or successors or elected and qualified are follows:

Dr. Mamadou Diomande, C.E.O/PRESIDENT 3121 West Hallandale Beach Blvd suite 115 Pembroke Park, Florida 33009

ARTICLE VII OFFICERS

Name Address Office

Hals Blanc 425 NW 210th Street Senior Vice President/Treasurer/Secretary/ COO

ARTICLE VIII

ARTICLE VIII

REGISTERED AGENT & REGISTERED OFFICE

The corporation's Agent for services in the state of Florida shall be:

HALS BLANC

The address of the registered office of this corporation shall be:

Principal Address City/State/zip Hals Blanc 3121 West Hallandale Beach Blvd Ste 115

Pembroke Park, Florida 33009

ARTICLE IX INCORPORATORS

The name and mailing address of the incorporator is as follows:

Hals Blanc 425 NW 210th Street Suite 206 Miami, Florida 33169

In witness whereof, the above named incorporators, directors and registered agent has hereunder subscribed his name

This 10th day of April 2003

Incorporator, Director Registered Agent 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.

Signature of registered Agent

04/09/03

O3 APR 18 PH 3: 14
SECRETARY OF STATE