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LAZARUS CORPORATION

FAX:3052201440

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

TRANS-GLOBAL PHARMACEUTICALS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
TRANS-GLOBAL PHARMACEUTICALS, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provision of the General Business Corporation Act of the State of Florida.

ARTICLE I

The name of the corporation shall be: TRANS-GLOBAL PHARMACEUTICALS, INC.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

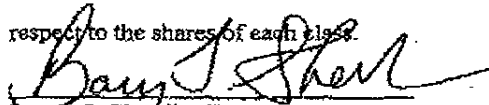
ARTICLE IV

The initial capital of this corporation shall be Five Thousand Dollars (\$5,000.00).

ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is 5,000,000 shares of common stock, having a par value of one dollar (\$0.001) per share. This class of shares shall have full voting rights.

The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.



Barry T. Shevlin, Esq.

Florida Bar No.: 511587

1111 Kane Concourse, Suite 605

Bay Harbor Islands, Florida 33154

(305) 868-0304

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ARTICLE VI

The street address of the principle office of the corporation shall be: 7360 NW 5th Street, Plantation, Florida 33317

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be one but no more than five, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify is:

Marcia Walker
7360 NW 5th Street
Plantation, Florida 33317

Prakash Rau
14 Triphammer Road
Hingham, Massachusetts 02043

ARTICLE VIII

The name and address of the first officers of this corporation are as follows:

PRESIDENT/ SECRETARY/DIRECTOR/ CHIEF EXECUTIVE OFFICER:

Marcia Walker
7360 NW 5th Street
Plantation, Florida 33317

TREASURER/DIRECTOR/CHIEF FINANCIAL OFFICER

Prakash Rau
14 Triphammer Road
Hingham, Massachusetts 02043

ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the corporation.

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ARTICLE X

The names and address of the initial incorporator is as follows:

Marcia Walker
7360 NW 5th Street
Plantation, Florida 33317

ARTICLE XI

The designated registered agent for this corporation is Barry T. Shevlin, Esq. whose address is as follows:

Barry T. Shevlin, Esq.
1111 Kane Concourse
Suite 605
Bay Harbor Islands, Florida 33154

ARTICLE XII

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for TRANS-GLOBAL PHARMACEUTICALS, INC. this ^{30th} day of December 2003.


MARCIA WALKER

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

)ss.
)

BEFORE ME, the undersigned authority, this ^{31st} day of December 2003, personally appeared MARCIA WALKER, who is personally known to me, and after being duly sworn on oath, depose and said she has fully read and understood the foregoing Articles of Incorporation for TRANS-GLOBAL

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PHARMACEUTICALS, INC. and she has executed same knowingly and voluntarily for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this ^{30th} day of December 2003.



Joseph A. Morrow
My Commission C0200805
Expires May 5, 2007

NOTARY PUBLIC, State of Florida

Printed Name

CERTIFICATE OF DESIGNATION

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; TRANS-GLOBAL PHARMACEUTICALS, INC. DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT: 7360 N.W. 5TH STREET, PLANTATION, FLORIDA 33317, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING BARRY T. SHEVLIN, ESQ., 1111 KANE CONCOURSE, SUITE 605, BAY HARBOR ISLANDS, FLORIDA 33154. HAVING BEEN MADE 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 DUTIES.

Barry T. Shevlin
REGISTERED AGENT
BARRY T. SHEVLIN, ESQ.

DATE

12/30/03

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