

P04000135347

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000192412 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SCHNEIDER WEINBERGER & BEILLY LLP
Account Number : I20030000066
Phone : (561) 362-9595
Fax Number : (561) 362-9612

FILED
04 SEP 28 PM 2:56
DIVISION OF STATE
CORPORATIONS, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Trans Global Environmental Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

09-28-04
b

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 27, 2004

SCNEIDER WEINBERGERS & BEILLY LLP

SUBJECT: TRANS GLOBAL ENVIRONMENTAL GROUP, INC.
REF: W04000035544

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

FAX Aud. #: H04000192412
Letter Number: 504A00056399

**ARTICLES OF INCORPORATION
OF
TRANS GLOBAL ENVIRONMENTAL GROUP, INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: Trans Global Environmental Group, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 1885 SW 4th Avenue, Suite E-3, Delray Beach, Florida 33444.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be Ten Thousand (10,000) shares of Common Stock, par value \$.001 per share.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

FILED
04 SEP 28 PM 2:56
TALLAHASSEE, FLORIDA

Harvey Katz
1885 SW 4th Avenue,
Suite E-3
Delray Beach, Florida 33444

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially:

Harvey Katz
1885 SW 4th Avenue,
Suite E-3
Delray Beach, Florida 33444

Claudia Iovino
1885 SW 4th Avenue,
Suite E-3
Delray Beach, Florida 33444

Charles G. Miglianti
1885 SW 4th Avenue,
Suite E-3
Delray Beach, Florida 33444

ARTICLE VIII
INCORPORATOR

The name address of the person signing these Articles of Incorporation as the Incorporator is Harvey Katz, 1885 SW 4th Avenue, Suite E-3, Delray Beach, Florida 33444.

ARTICLE IX
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

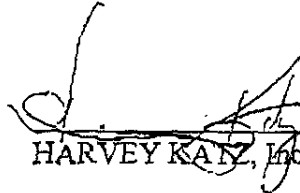
ARTICLE X
AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XI
CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the ____ day of September, 2004.



HARVEY KATZ, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE FOR PROCESS**

TRANS GLOBAL ENVIRONMENTAL GROUP, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 1885 SW 4th Avenue, Suite E-3, Delray Beach, Florida 33444, has named Harvey Katz whose address is 1885 SW 4th Avenue, Suite E-3, Delray Beach, Florida 33444, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



HARVEY KATZ

FILED
04 SEP 28 PM 2:56
TALLAHASSEE, FLORIDA