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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TGL REAL ESTATE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be: **TGL REAL ESTATE, 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 in excess of **Five Hundred Dollars ($500.00)**

ARTICLE V

The maximum number of shares of **capital stock** that this corporation is authorized to issue is **500** shares of common stock, having a par value of one dollar **($1.00)** 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.

ARTICLE VI

The street address of the principle office of the **Corporation** shall be: 505 E. Dania Beach Blvd. Building 4 – 2G, Dania Beach, Florida 33004.

ARTICLE VII

The number of directors constituting the initial board of directors of the **Corporation** is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

ANNA STATEN
505 E. DANIA BEACH BLVD BUILDING 4 – 2G
DANIA BEACH, FLORIDA 33004

ARTICLE VIII

The names and address of the first officer of this **Corporation** is as follows:

ANNA STATEN President / Secretary
505 E. DANIA BEACH BLVD BUILDING 4 – 2G
DANIA BEACH, FLORIDA 33004

ARTICLE IX

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

ARTICLE X

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

ANNA STATEN
505 E. DANIA BEACH BLVD BUILDING 4 – 2G
DANIA BEACH, FLORIDA 33004

ARTICLE XI

The designated registered agent for this **Corporation** and his address is as follows:

ANNA STATEN
505 E. DANIA BEACH BLVD BUILDING 4 – 2G
DANIA BEACH, FLORIDA 33004

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 the 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 **TGL REAL ESTATE, INC.**, this 25TH day of May, 2005.

Anna Staten

ANNA STATEN

STATE OF FLORIDA)
)
COUNTY OF BROWARD) **ss:**

BEFORE ME, the undersigned authority, this **25TH** day of **MAY, 2005,** personally appeared **Anna Staten,** who produced a drivers license, and after being duly sworn on oath, deposed and said she has fully read and understood the foregoing **Articles of Incorporation** for **TGL REAL ESTATE, Inc.**, and have executed same knowingly and voluntarily for the purposes expressed therein:

SWORN TO AND SUBSCRIBED before me this **25th** day of **May, 2005.**

NOTARY PUBLIC, State of Florida

PRINTED NAME

THOMAS O'ROURKE
Comm# DD0364636
Expires 3/18/2009
Bonded thru (800)432-4254
Florida Notary Assn. Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **TGL REAL ESTATE, INC.**, desiring to organize under the laws of the **State of Florida** with its corporate address at: 505 E. DANIA BEACH BLVD BUILDING 4 – 2G, DANIA BEACH, FLORIDA, 33004, and with its registered agent for service of process within Florida being Anna Staten at 505 E. Dania Beach Blvd Building 4 – 2G, Dania Beach, Florida, 33004, 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.

Anna Staten

REGISTERED AGENT
ANNA STATEN

6-3-05

DATE