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# LAZARUS \* **CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S),	(if known):
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CORPORATION NAME(S) & DOG	CUMENT NUMBER(S), (if known):	
1. TRANSGLOBA (Corporation Name)	L MARITIME, INC.	
(Corporation Name)	(DOCUMENT#)	
2.		
(Corporation Name)	(Document #)	
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Corporation Name)	(Document #)	
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NEW FILINGS	<u>AMENDMENTS</u>	
Profit	Amendment	
Not for Profit Limited Liability	Resignation of R.A., Officer/Director	
Domestication	Change of Registered Agent Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report	Foreign .	
☐ Fictitious Name	Limited Partnership	<i>:</i>
	Reinstatement Trademark	
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#### ARTICLES OF INCORPORATION

SECRETARY OF STATE

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

TRANSGLOBAL MARITIME, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall

800 PALM AVENUE SUITE A HIALEAH, FL 33010

#### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

## ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FIDELING ESTHER LLAUSY 95 E 12 Street HIALEAH, FL 33010

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#### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

FIDELINA ESTHER LLAUSY 95 E 12 Street HIALEAH, FL 33010

The undersigned incorporator has executed these Articles of Incorporation this day of 2006.

Signature

#### **ARTICLE VI- DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

FIDELINA ESTHER LLAUDY (P)
95 E 12 Street
HIALEAH, FL 33010

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature