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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRANS-GLOBAL MORTGAGE GROUP INC
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

K. Rolfe APR 28 1998

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
TRANS-GLOBAL MORTGAGE GROUP Inc.
Name of Corporation

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TALLAHASSEE, FLORIDA

The undersigned subscribers to the articles of incorporation hereby associate themselves together to form a corporation under the laws of The State of Florida.

ARTICLE I NAME

The name of the corporation shall be: **TRANS-GLOBAL MORTGAGE GROUP Inc.**

ARTICLE II NATURE OF BUSINESS

TRANS-GLOBAL MORTGAGE GROUP Inc. may engage in any and all lawful activities permitted under the laws of The State of Florida.

ARTICLE III CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time, is 100 shares of common stock at no par value.

ARTICLE IV TERMS OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V Address

The initial Address of this corporation is 85 Grand Canal Drive, Ste 203, Miami, Florida **33144**.

ARTICLE VI Directors.

The corporation shall have one (1) director initially. The number of directors may increase, or decrease as prescribed by the BY-LAWS adopted by the stockholders.

ARTICLE VII INITIAL DIRECTORS

The names and addresses of the first the Board of Directors , which shall hold office are until their successors are elected and qualified as follows:

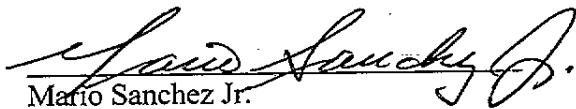
Mario Sanchez Jr.
85 Grand Canal Drive Ste 203
Miami, Florida 33144

ARTICLE VIII SUBSCRIBER

The name and post office address of this subscriber of this corporation is:

Mario Sanchez Jr.
85 Grand Canal Dr. Ste 203
Miami, Florida 33144

In witness whereof, the undersigned subscribed has executed these articles of incorporation this 24 day of APRIL, 1998.


Mario Sanchez Jr.

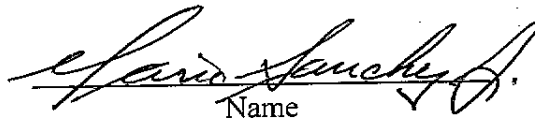
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered Office/Registered Agent, in the state of Florida.

1. The name of the corporation is: **TRANS-GLOBAL MORTGAGE GROUP Inc.**

2. The name and address of the registered agent and office is:

Mario Sanchez Jr.



Name

85 Grand Canal Dr. Ste 203
Address(P.O. Box or Mail Drop Box Not acceptable)

Miami Florida 33144
City State Zip

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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  DATE 4/24/1998

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314