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August 11, 1998

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Via Federal Express

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

RE: **WORLDWIDE TRANSGLOBAL, INC.**

Dear Sir/Madam:

Enclosed herewith, you will find a check in the amount of \$122.50, together with the original and one copy of the Articles of Incorporation for Worldwide Transglobal, Inc., for filing with the Secretary of State.

Please stamp and forward the copy of the articles to this office in the enclosed self addressed stamped envelope at you earliest convenience.

Very truly yours,

Andrew R. Friedman
Andrew R. Friedman

ARF/jh
enc.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
WORLDWIDE TRANSGLOBAL, INC.**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

WORLDWIDE TRANSGLOBAL, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the corporation shall be at: 8177 Glades Road, Suite 208, Boca Raton, FL 33434. Said corporation shall have full power and authority to transact business and to establish offices and

agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is: GARY HOLLANDER.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
GARY HOLLANDER	8177 Glades Road, Suite 208 Boca Raton, FL 33434
TERRY RUCKER	21 Crossbrook Terrace Livingston, NJ 07039
SCOTT MORRISON	29 Knollwood Drive Livingston, NJ 07039

ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
GARY HOLLANDER President/Secretary	8177 Glades Road, Suite 208 Boca Raton, FL 33434
TERRY RUCKER Vice President/Treasurer	21 Crossbrook Terrace Livingston, NJ 07039
SCOTT MORRISON Treasurer	29 Knollwood Drive Livingston, NJ 07039

ARTICLE X

follows:

NAME

GARY HOLLANDER

ADDRESS

8177 Glades Road, Suite 208
Boca Raton, FL 33434

ARTICLE XI

the Shareholders.

X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 11 day of April, 1998.

Subscriber - Gary Hollander

STATE OF FLORIDA)

) SS.:

COUNTY OF PALM BEACH)

acknowledged before me that he executed the same for the purposes herein expressed.

Aug., 1998.

James R. Prudden

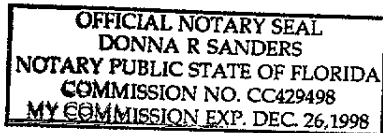
NOTARY PUBLIC, STATE OF FLORIDA

Printed Name: Donna K. SANDERS

Personally known ☒ OR

Produced Identification ☐

Type of identification _____



My Commission Expires:

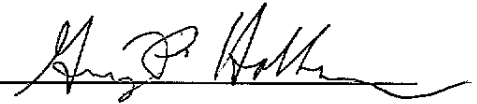
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT WORLDWIDE TRANSGLOBAL, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA RATON, STATE OF FLORIDA, HAS NAMED
GARY HOLLANDER LOCATED AT 8177 Glades Road, Suite 208, CITY OF BOCA RATON, STATE OF
FLORIDA, (33434) AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



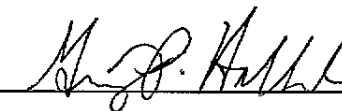
(Sole Incorporator)

TITLE: President

DATE: 8/11, 1998

HAVING BEEN NAMED 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 MY DUTIES.

SIGNATURE



(Registered Agent)

DATE: 8/11, 1998

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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