

Document Number Only

P98000100644

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002701661--6
-12/03/98--01044--022
*****70.00 *****70.00

TRANSGlobal Systems, Inc.

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other ucc Filing

☐ Change of R.A.

☐ Fic. Name

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☐ After 4:30

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Verifier

Acknowledgment

W.P. Verifier

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TO
JEFFREY D. BUTTERFIELD

4:30 PM DEC 03 1998

FILED

98 DEC -3 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TRANSGLOBAL SYSTEMS, INC.

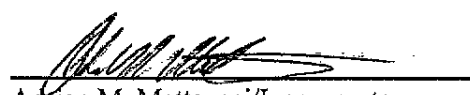
The undersigned, Jason R. Matteucci, whose address is 18249 SE Cassia Lane, Tequesta, FL 33469, and Adrian M. Matteucci, whose address is 215 Migazee Trail, Medford Lakes, NJ 08055, do hereby form a corporation under the general laws of the State of Florida.

- FIRST: The name of the corporation (hereinafter referred to as the "Corporation") is TransGlobal Systems, Inc.
- SECOND: The address of the principal office of the Corporation in Florida is 308 Tequesta Drive, Suite 27, Tequesta, FL 33469.
- THIRD: The total number of shares of capital stock which the Corporation has authority to issue is three hundred thousand (100,000) shares of common stock par value of One Tenth of One Cent (\$.001) per share, all of one class, and having an aggregate par value of One Hundred Dollars (\$100).
- FOURTH: The name and address of the resident agent of the Corporation in Florida is Jason R. Matteucci, 18249 SE Cassia Lane, Tequesta, FL 33469.
- FIFTH: The number of directors constituting the initial Board of Directors of the Corporation shall be two (2), and the names of the directors who shall serve until the first annual meeting or until their successor is duly elected and qualified is:

Jason R. Matteucci
Adrian M. Matteucci

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 25th day of November 1998 and acknowledge the same to be my act.


Jason R. Matteucci/Incorporator


Adrian M. Matteucci/Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
OF
TRANSGLOBAL SYSTEMS, INC.

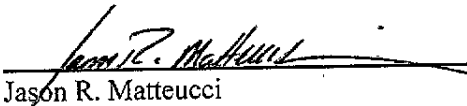
Pursuant to the provisions of Section 607.0501(3), Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation (hereinafter referred to as the "Corporation") is TransGlobal Systems, Inc.
2. The name and address of the registered agent and office is Jason R. Matteucci, 18249 SE Cassia Lane, Tequesta, FL 33469.

Having been named as registered agent and to accept service of process for the Corporation at the place designated in this certificate, I, a resident of the State of Florida, hereby accept the appointment of 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 its duties, and I am familiar with and accept the obligations of its position as registered agent.

Date:

11/25/98


Jason R. Matteucci

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA