# P9900001722 REGLA M. SIBILA Attorney At Law

Ocean Bank Building 7951 Bird Road, Suite 204 Miami, Florida 33155

Phone: (305) 265-0008 Fax: (305) 265-0588

October 21, 1999

400003024294--1 -10/25/99--01124--014 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Amended and Restated Articles of Incorporation of TRANS GLOBAL HOLDINGS, INC.

Dear Sir or Madam:

Attached please find original and one (1) copy of the Amended and Restated Articles of Incorporation of TRANS GLOBAL HOLDINGS, INC., as well as my check in the amount of Thirty Five (\$35.00) Dollars covering the cost of filing same.

A self-addressed, stamped envelope is attached for your convenience in providing us with a copy of the stamped Articles upon filing.

Thank you for your usual attention and courtesies to all matters.

Sincerely

, REGLA M. \$IBILA`

RMS:ir

Enclosures

SECRETARY OF STATE DIVISION OF CORPORATIONS

99 NOV 18 PM 5: 50

Amended & Restated
11-18-99



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 3, 1999

Regla M. Sibila, Esquire Ocean Bank Bldg. 7951 Bird Road, Suite 204 Miami, FL 33155

SUBJECT: TRANS GLOBAL HOLDINGS, INC.

Ref. Number: P99000001722

We have received your document for TRANS GLOBAL HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

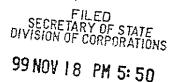
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

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Letter Number: 499A00053240



# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF TRANS GLOBAL HOLDINGS, INC.

This restatement is adopted by the board of directors and does not contain any amendment requiring shareholder approval.

# ARTICLE I

The street address of the principal office of this corporation shall remain 4640 NW 5th Street, Miami, Florida 33126. However, the mailing address of the principal office of this corporation shall be amended as follows: Trans Global Holdings, Inc., c/o Blanca A. Benitez, Post Office Box 454224, Miami, Florida 33245.

#### ARTICLE II

The duration of the corporation shall be perpetual.

### ARTICLE III

The sole director and officer of the Board of Directors of this corporation shall be Blanca A. Benitez whose address is 4640 NW 5th Street, Miami, Florida 33126. The formal resignation of Roman Benitez is hereby accepted and ratified.

#### ARTICLE IV

The registered agent and registered office of the corporation shall be:

Registered Agent: Blanca A. Benitez
Registered Office: 4640 NW 5th Street
Miami, Florida 33126

Said registered agent hereby accepts such appointment.

## ARTICLE V

The Corporation may engage in any lawful activity and its corporate purpose shall not otherwise be restricted or limited, except as provided by the shareholder(s) of the corporation.

Thus certified by the President/Secretary, this day of September, 1999.

BLANCA A. BENITEZ
President/Secretary

#### **ACKNOWLEDGEMENT**

hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

> BLANCA A. BENITEZ Registered Agent

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared BLANCA A. BENITEZ, to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal on this 8 day of Monender, 1999.

My Commission Expires:

ILENE RIVERA

Printed Name of Notary Public

My Commission CC635019 opires April 1, 2001