

P99000001722

REGLA M. SIBILA

Attorney At Law

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

Phone: (305) 265-0008  
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October 21, 1999

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-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. SIBILA

RMS:ir

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 18 PM 5:50

Amended & Restated  
LFS 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

Letter Number: 499A00053240

*11/15/99  
attached*

99 NOV 18 PM 5:50

**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 30th day of September, 1999.

  
\_\_\_\_\_  
BLANCA A. BENITEZ  
President/Secretary

**ACKNOWLEDGEMENT**

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

Blanca Benitez  
**BLANCA A. BENITEZ**  
Registered Agent

STATE OF FLORIDA                     )  
  ) ss  
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<sup>th</sup> day of November, 19 99.

My Commission Expires:

Irene Rivera  
NOTARY PUBLIC

IRENE RIVERA  
Printed Name of Notary Public



Irene Rivera  
My Commission CC835019  
Expires April 1, 2001