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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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*****70.00 *****70.00

CORPORATION(S) NAME

TransGlobal Systems, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
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Examiner _____
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Verifier _____
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W.P. Verifier _____

07/07/99

FILE SECOND
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RECEIVED
99 JUL -7 AM 11:19

FILED
99 JUL -7 PM 14 19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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TRANSGLOBAL SYSTEMS, INC.
308 Tequesta Drive, Suite 27
Tequesta, FL 33469

July 16, 1999

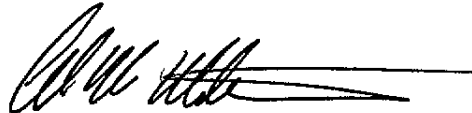
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Letter 699A00035197

Dear Ms. Coulliette;

The undersigned, Adrian M. Matteucci, President and Incorporator of TransGlobal Systems, Inc., does hereby confirm that the request for the voluntary dissolution of TransGlobal Systems, Inc. filed on July 7, 1999 will not be revoked at any time in the future.

Sincerely,



Adrian M. Matteucci
President and Incorporator

Witnessed by me this 16th day of July, 1999.

Signature Janice B.U. Hughes My commission expires JANICE B.U. HUGHES
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES MARCH 12, 2000

ARTICLES OF INCORPORATION
OF
TRANSGLOBAL SYSTEMS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -7 PM 1:19

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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 16th day of June 1999 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.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 16 June 1999


Jason R. Matteucci