

P00000110329

U.S. CORPORATION SERVICES, INC.

Legal Incorporators for the United States of America

Dr. jur. Morgan H. Bedford, Manager, Asian Services
Dr. jur. Bengt I. Stenbock, Manager, European Services
Dr. jur. J.J. Gallardo, Manager, South American Services

OF
COUNSEL:

Dr. jur. Nick C. Colesides, Attorney at Law (Member Utah State Bar)
Dr. jur. Roger V. Bennett, Attorney at Law (Member California State Bar)
Dr. jur. William A. Wright, Attorney at Law (Member California State Bar)

November 13, 2000

State of Florida
Corporation Division
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 29 PM 4: 32

RE: TAAS Trans Atlantic Advisory Services, Inc.

Ladies & Gentlemen:

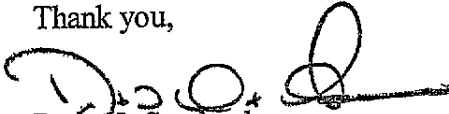
Attached please find the articles of incorporation for the formation of the above captioned corporation.

Our check for \$122.50 is in payment of the filing fees and one certified copy of the filed Articles of Incorporation.

Please forward all correspondence to the attention of:

Bengt I. Stenbock
2200B Douglas Blvd., #100
Roseville, CA 95661

Thank you,



Bengt I. Stenbock

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 20, 2000

BENGT I. STENBOCK
2200B DOUGLAS BLVD. #100
ROSEVILLE, CA 95661

SUBJECT: TAAS TRANS ATLANTIC ADVISORY SERVICES, INC.
Ref. Number: W00000027526

*THIS IS
PART OF THE
CORPORATE NAME*

We have received your document for TAAS TRANS ATLANTIC ADVISORY SERVICES, INC.. However, the document has not been filed and is being returned for the following:

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 100A00059409

**ARTICLES OF INCORPORATION
OF
TAAS Trans Atlantic Advisory Services, Inc.**

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DIVISION OF CORPORATIONS

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The undersigned, for the purpose of forming a corporation, hereby certifies and adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

TAAS Trans Atlantic Advisory Services, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation within the State of Florida shall be located at:

2829 Bird Avenue
Miami, Florida 33133

The resident agent shall be:

DREW S. SHERIDAN
Attorney at Law
7765 SW 87th Avenue, Suite 102
Miami, Florida 33173

The corporation may also maintain an office or offices at such other place or places, either within or without the State of Florida, as may be determined, from time to time, by the Board of Directors.

ARTICLE III

PURPOSE

The purpose for which this corporation is organized is to engage in any business or activity not forbidden by law or these Articles of Incorporation.

ARTICLE IV
CAPITAL STOCK

Section 1. Authorized Shares. The aggregate number of shares which the corporation shall have authority to issue shall consist of a single class of 1000 shares of capital stock of \$7,500 of par value each, not exceed an aggregate amount of seven million five hundred dollars (\$7,500,000).

Section 2. Consideration for Share. The stock authorized by Section 1 of this Article shall be issued for such consideration as shall be fixed, from time to time, by the Board of Directors. In the absence of fraud, the judgment of the directors as to the value of any property received in full or partial payment for share shall be conclusive.

ARTICLE V
DIRECTORS

The members of the governing board of the corporation shall be styled directors. The number of directors shall be at least three (3), except in cases where all the shares of the corporation are owned beneficially and of record by either one (1) or two (2) shareholders, the number of directors may be reduced to less than three (3), but to no less than the number of shareholders. The number of directors may be changed from time to time in such manner as shall be provided by the By-Laws of the corporation.

ARTICLE VI
ASSESSMENT OF STOCK

The stock of this corporation shall not be assessable for any purpose, and no stock issued as fully paid up shall ever be assessable or assessed. The holders of such stock shall not be individually responsible for the debts, contracts, or liabilities of the corporation and shall not be liable for assessments to restore impairments in the capital of the corporation.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation shall be as follows:

DR.JUR. BENGT I. STENBOCK
2200-B Douglas Blvd., Suite 100
Roseville, CA 95661

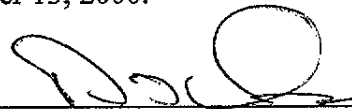
ARTICLE VIII
TERM

The corporation shall have perpetual existence.

ARTICLE IX
DIRECTOR INDEMNITY

Directors and officers are indemnified from personal liabilities for breach of fiduciary duty as a director or officer, except for intentional misconduct, fraud or a knowing violation of law or the payment of dividends in violation of State or federal laws.

IN WITNESS WHEREOF, I have hereunto executed these Articles of Incorporation this November 13, 2000.



DR. JUR. BENGT I. STENBOCK

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of 607.0501 of the Florida Statutes, TAAS Trans Atlantic Advisory Services, Inc., organized under the laws of the State of Florida, submits the following statement designating the the registered agent of this Corporation, in the state of Florida.

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1. The name of the corporation is TAAS Trans Atlantic Advisory Services, Inc..
2. The name and address of the registered agent of the Corporation is:

DREW S. SHERIDAN, ESQ.
7765 SW 87th Avenue, Suite 102
Miami, Florida 33173

ACKNOWLEDGMENT: Having been named as registered agent and to accept service of process for this Corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the duties, and responsibilities and obligations of my position as registered agent of the corporation.



DREW S. SHERIDAN
Attorney at Law

Date: 11/14/00