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To:

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From:

Account Name : STEEL HECTOR & DAVIS

Account Number : 071541002004 Phone : (305)577-4726 Fax Number : (305)577-7001 SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

TransAtlantic Consulting Inc.

Certificate of Status	0
Certified Copy	1
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N. Gulligan OCT 1 7 2081

10/16/01

ARTICLES OF INCORPORATION

OF

TransAtlantic Consulting Inc.

<u>ARTICLE I - NAME</u>

The name of the corporation is TransAtlantic Consulting Inc. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

<u>ARTICLE III - CAPITAL STOCK</u>

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares of Common Stock, par value \$1.00 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Corporation cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 200 South Biscayne Boulevard, #4874, Miami, Florida 33131, and the name of the initial registered agent of the Corporation at that address is Peninsula Registered Agents, Inc.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 200 S. Biscayne Boulevard, #4874, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and address of the sole Director and Officer is Camilo Solomon with address at 7600 S.W. 169 Street, Miami, Florida 33157. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Tony Lozano, 200 South Biscayne Boulevard, Suite 4800, Miami, Florida, 33131.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th day of October, 2001.

Tony Lozano

Incorporator

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305-577-7001

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CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

TransAtlantic Consulting Inc., desiring to organize under the laws of the State of Florida, has named Peninsula Registered Agents, Inc., 200 S. Biscayne Boulevard, #4874, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 16th day of October, 2001

PENINSULA REGISTERED AGENTS, INC.

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