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Division of Corporations

at Inc 3011141 Florida Incorporators, Inc. TO: 1850205001

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

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FLORIDA PROFIT CORPORATION OR P.A.

Transatlantic Business Solutions, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles Of Incorporation
Of**

Transatlantic Business Solutions, Inc.

**THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE
FOLLOWING ARTICLES OF INCORPORATION:**

**FIRST: The name of the corporation is
Transatlantic Business Solutions, Inc.**

SECOND: The period of its duration is perpetual.

**THIRD: The date of the commencement of the corporate
existence shall be January 1, 2003.**

**FOURTH: The purpose or purposes for which the
corporation is organized is to engage in the transaction
of any or all lawful business for which the corporation
may be incorporated under the provisions of the Florida
Business Corporation Act.**

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Armando Antonio Pedrero
3975 NW 3rd Street
MIAMI, FL 33126

JUAN ANTONIO BARRAGAN
3975 NW 3RD STREET
MIAMI, FL 33126

SEVENTH: The name and address of the incorporator is:

Armando Antonio Pedrero
3975 NW 3rd Street
MIAMI, FL 33126

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TALLAHASSEE, FLORIDA

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EIGHTH: The name and address of the initial
registered agent and the initial registered office is:

Armando Antonio Pedrero
3975 NW 3rd Street
MIAMI, FL 33126

NINTH: The mailing address and principal office of
the corporation is:

Transatlantic Business Solutions, Inc.
3975 NW 3rd Street
MIAMI, FL 33126

DATED: December 17, 2002


Armando Antonio Pedrero
Incorporator

ACCEPTANCE OF REGISTERED AGENT

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


Armando Antonio Pedrero

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