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2011/14/

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005
REFERENCE: 9513323-1
(Sub Account)
DATE: 1/13
REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: Transatlantic Electronics, Inc.

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

Cynthia J. Woodyard

70.00

☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

() Call When Ready () Call if Problem () After 4:30
() Walk In () Will Wait () Pick Up
() Mail Out

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TRANSATLANTIC ELECTRONICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

c/o Mina, 555 Broadhollow Road Suite 404, Melville, New York

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any or all lawful purposes for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 at no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jeffery English, c/o Mina, 555 Broadhollow Road Suite 404, Melville, New York

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LexisNexis Document Solutions Inc. 3953 W.W. Kelley Road, Tallahassee, FL 32311

ARTICLE VII INCORPORATOR

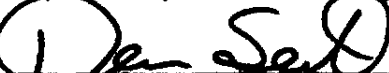
The name and address of the Incorporator is:

Denise Sexton, Assistant Secretary,

LexisNexis Document Solutions Inc.,

30 Old Rudnick Lane, Dover DE 19901

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

01-10-03

Date



Signature/Incorporator

01-10-03

Date