

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.
TRANSATLANTIC INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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7/1/03

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Rtd) HASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be :
TRANSATLANTIC INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address
407 LINCOLN RD. SUITE 12-L
MIAMI BEACH, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is formed is to engage in any activity
business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
100,000 COMMON SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is:

Director: LEO PANELLI
GERMAN CENTER 5-4-28, Avenida Sante Fe 170
01210 MEXICO D.F.

Director: CHRISTOF LINDNER
GERMAN CENTER 5-4-28, Avenida Sante Fe 170
01210 MEXICO D.F.

Director: GREGORY WEBSTER
GERMAN CENTER 5-4-28, Avenida Sante Fe 170
01210 MEXICO D.F.

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
 FLORIDA AGENT SERVICES, INC.
 1221 BRICKELL AVE. SUITE 900
 MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:
 FLORIDA AGENT SERVICES, INC.
 1221 BRICKELL AVE. SUITE 900
 MIAMI, FL 33131

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 TALLAHASSEE FLORIDA

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 Having been named as registered agent to accept service of process for the above 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.

 Paul Smith V.P.
 Signature / Registered Agent

06-30-03
 Date

 Paul Smith V.P.
 Signature/Incorporator

06-30-03
 Date

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