

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000285321 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247

Phone : (305) 674-3313

Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

TRANSATLANTIC PROPERTIES & INVESTMENTS INC

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

D. WHITE SEP 29 2003

Electronic Filing Menu

Corporate Filing

Public Access Help

403000285321-3

03 SEP 26 AM 8:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLES OF INCORPORATION**

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

ARTICLE I NAME

The name of the corporation shall be:

TRANSATLANTIC PROPERTIES & INVESTMENTS INC.**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

**19588 SATURNIA LAKES DRIVE
BOCA RATON, FLORIDA 33498****ARTICLE III PURPOSE**

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

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

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

Director and President:

**GEORGES TOLEDANO
19588 SATURNIA LAKES DRIVE
BOCA RATON, FLORIDA 33498**

Director:

**WALTER COVEN
19588 SATURNIA LAKES DRIVE
BOCA RATON, FLORIDA 33498**

403000285321 3

H030002853213 FILED

PAGE 2 TRANSATLANTIC PROPERTIES & INVESTMENTS INC.

03 SEP 26, AM 8:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

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

GEORGES TOLEDANO
19588 SATURNIA LAKES DRIVE
BOCA RATON, FLORIDA 33498

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

WALTER COVEN
19588 SATURNIA LAKES DRIVE
BOCA RATON, FLORIDA 33498

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.


GEORGES TOLEDANO /Registered Agent

9/23/03
Date


WALTER COVEN /Incorporator

9/23/03
Date

H030002853213