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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRANSATLANTIC CONSTRUCTION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator (s) \, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

TRANSATLANTIC CONSTRUCTION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

10 N.W. 42nd. Ave., Suite 400
Miami, Fl. 33126

ARTICLES III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

1,000 shares with a value of \$ 1.00 per share

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

REINALDO A. MOURIZ
10 N.W. 42nd. Ave., Suite 400
Miami, Fl. 33126


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ARTICLE V - INCORPORATOR

The name (s) and street address (s) of the incorporator to these Articles of Incorporation is:

REINALDO A. MOURIZ - 10 N.W. 42nd. Ave. Suite 400, Miami, FL 33126

The undersigned Incorporator has executed these Articles of Incorporation this 12 days of March, 2004.


Signature

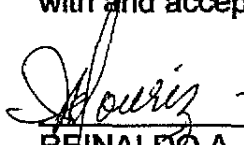
ARTICLE VI - DIRECTOR (S)

The name (s) and street address (es) of the Director(s) to these Articles of Incorporation is (are):

REINALDO A. MOURIZ - 10 N.W. 42nd. Ave. Suite 400, Miami, FL 33126

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


REINALDO A. MOURIZ
Registered Agent Signature

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