

P04000105543

(Requestor's Name)

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(Business Entity Name)

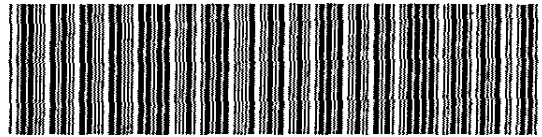
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July 12th, 2004

Florida Department of State
Division of Corporations
P. O. Box 6327
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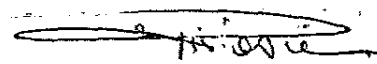
RE: TRANSNATIONAL OIL & GAS CORPORATION

Dear Sir or Madame:

Enclosed please find an original and one copy of the Articles of Incorporation for the above captioned corporation and a check in the amount of \$78.75. Kindly return the certified copy and address all further communications to:

Georges Ph. Riesen
5725 S.W. 57th Terrace
Miami, Florida 33145
Tel.: (305) 667 - 7787

Sincerely yours,


Georges Ph. Riesen

GPR/mtp
Encls.

ARTICLES OF INCORPORATION
OF
TRANSNATIONAL OIL & GAS CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. - NAME

The name of the corporation shall be:

TRANSNATIONAL OIL & GAS CORPORATION

ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

5725 S.W. 57TH Terrace

Miami, Florida 33145

ARTICLE III. - CAPITAL STOCK

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

One Thousand (1,000) Shares

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ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

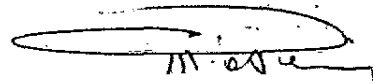
**Georges Ph. Riesen
5725 S.W. 57th Terrace
Miami, Florida 33145**

ARTICLE V. - INCORPORATOR

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

**Georges Ph. Riesen
7418 Biscayne Boulevard
Miami, Florida 33145**

The undersigned has executed these Articles of Incorporation this 12th day of July 2004.



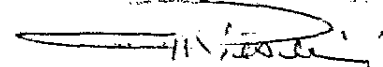
**GEORGES PH. RIESEN
DIRECTOR**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

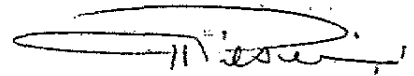
1. The name of the corporation is: **TRANSNATIONAL OIL & GAS CORPORATION**

2. The name and address of the registered agent and office is: **Georges Ph. Riesen, 5725 S.W. 57th Terrace, Miami, Florida 33145.**



GEORGES PH. RIESEN
DIRECTOR
JANUARY 12TH, 2004

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



GEORGES PH. RIESEN

July 12th, 2004

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