

# P0800080935

Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : CSH SERVICES, LLC  
Account Number : I20070000160  
Phone : (800) 494-3124  
Fax Number : (561) 455-9885

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**TRANS ATLANTIC MEGA MARINE CORP.**

Certificate of Status	0
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DIVISION OF CORPORATION

H-08000206060-3

## **ARTICLES OF INCORPORATION**

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

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### **ARTICLE I      NAME**

The name of the corporation shall be:

TRANS ATLANTIC MEGA MARINE CORP.

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address is:

5984 PARADISE POINT DR.

VILLAGE OF PALMETTO BAY, FLORIDA 33157

### **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:

1,000,000 COMMON SHARES PAR VALUE \$0.01

### **ARTICLE V      INITIAL OFFICERS / DIRECTORS**

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

PRESIDENT:

JOSIP SRZENTIC

5984 PARADISE POINT DR.

VILLAGE OF PALMETTO BAY, FLORIDA 33157

VICE-PRESIDENT:

PETER G. WHELPTON

5984 PARADISE POINT DR.

VILLAGE OF PALMETTO BAY, FLORIDA 33157

H-080002060603

PAGE 2 TRANS ATLANTIC MEGA MARINE CORP.

**ARTICLE VI REGISTERED AGENT**

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

A1A REGISTERED AGENT INC.

5647 110TH AVENUE NORTH

ROYAL PALM BEACH, FL 33411

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

PETER G. WHELPTON

5984 PARADISE POINT DR.

VILLAGE OF PALMETTO BAY, FLORIDA 33157

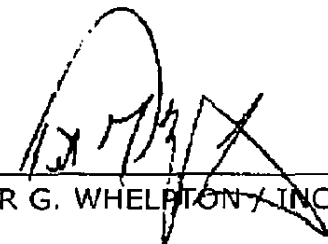
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\*\*\*\*\*

*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.*

  
A1A REGISTERED AGENT INC. / REGISTERED AGENT

9/2/08  
DATE

  
PETER G. WHELPTON / INCORPORATOR

09/01/2008  
DATE