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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
405 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL, INC.
401 OCEAN DR
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MIAMI BEACH FL 33139-0000
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TRANSLANTIC VEHICLES, INCORPORATED
FAX AUDIT NUMBER: H96000001992
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 12, 1996

CORPORATE CREATIONS INTERNATIONAL INC.

MIAMI BEACH, FL 33139

SUBJECT: TRANSATLANTIC VEHICLES, INCORPORATED
REF: W96000003171

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole
Corporate Specialist

FAX Aud. #: E96000001992
Letter Number: 596A00006111

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**Articles of Incorporation
of
Transatlantic Vehicles, Incorporated**

Article I. Name

The name of this Florida corporation is:
Transatlantic Vehicles, Incorporated

Article II. Address

The mailing address of the Corporation is:
Transatlantic Vehicles, Incorporated
2935 NW 24th Way
Boca Raton FL 33431

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Gregory Lu
2935 NW 24th Way

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6829
(305) 672-0686

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Gregory Lu
Jean-Fabrica Roynette

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 9, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on February 9, 1996

Corporate Creations International Inc.

By: 
Joseph P. Mata Vice President

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0886

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Transatlantic Vehicles, Incorporated

REGISTERED AGENT:
Gregory Lu
2935 NW 24th Way

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Gregory Lu

Date: February 9, 1996

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
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