

08/13/96 4:57 FAST CORP.

(305) 592-9591

H96000067447

8/13/96 FLORIDA DIVISION OF CORPORATIONS 1:59 PM

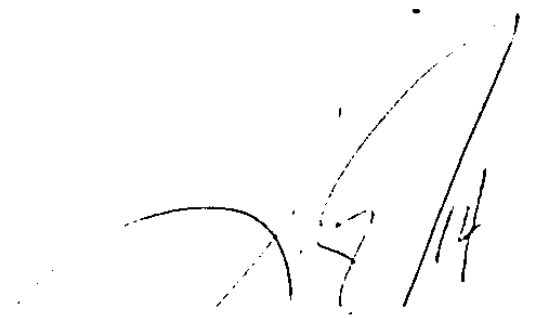
(((H96000011254))) PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAST CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 302-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (904) 922-4000 FAX: (305) 592-9591

(((H96000011254))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TRANSAMERICAN ANNUITIES INC.
FAX AUDIT NUMBER: H96000011254 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/13/1996 TIME REQUESTED: 13:59:43
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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96 AUG 13 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



08-13-96 01:59:55

UNRECORDED

ARTICLES OF INCORPORATION

OF

TRANSAMERICAN ANNUITIES INC.

FILED
96 AUG 13 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: TRANSAMERICAN ANNUITIES INC.

The principal place of business of this corporation shall be: 7907 N.W. 53rd St. Suite 263
Miami, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Alan Zelman 7907 N.W. 53rd St. Suite 263
Miami, FL 33166

Prepared by: Alan Zelman
7907 N.W. 53rd St. Suite 263
Miami, FL 33166
(305) 778-6074

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Alan Zelman 7907 N.W. 53rd St. Suite 263
Miami, Fl 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 13th day of August, 1996

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: _____

TRANSAMERICAN ANNUITIES INC.

2. The name and address of the registered agent and office is:

Alan Zelman 7907 N.W. 53rd St. Suite 263
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33166

(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

TITLE _____

DATE _____

8-13-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____

8-13-96

REGISTERED AGENT FILING FEE: