P97000092088

FILED

October 21, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

97 OCT 24 PM 2: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

EFFECTIVE DATE

400002329504--7 -10/24/97-01114-007 ****122.50 ****122.50

SUBJECT: Transatlantic Web, Inc.

I have enclosed the original and one copy of the Articles of Incorporation. You will also find my check for \$ 122,50 to cover the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Frank South

Sincerely,

Frank Sucker 1507 SE 47th. Terrace Cape Coral, Fl. 33904

Phone: 941-540-7491

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

EFFECTIVE DATE

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

ARTICLE ONE

The name of the corporation shall be: Transatlantic Web, Inc.

ARTICLE TWO

The principle office of the corporation is located at:

1507 SE 47th. Terrace, Cape Coral, Fl. 33904

ARTICLE THREE

The aggregate number of shares of stock which the corporation shall have authority to issue is 1000 shares of common stock at the par value of \$1,00 dollars each.

ARTICLE FOUR

The street address of its initial registered office is 1507 SE 47th. Terrace Cape Coral, Florida 33904 and the name of its initial registered agent at such address is: Frank Sucker

ARTICLE FIVE

The name and address of the incorporator is: Frank Sucker

Achmer Straße 43 49504 Lotte - Halen Germany

The undersigned incorporator has executed these Articles of Incorporation this

Frank Suite

21. day of October, 1997

Frank Sucker

ARTICLE SIX

The effective date of incorporation shall be: December 01, 1997

ARTICLE SEVEN

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE EIGHT

The period of its duration is perpetual.

ARTICLE NINE

The number of directors constituting the initial board of directors is four and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Frank Sucker Achmer Straße 43

49504 Lotte - Halen

Germany

Britta Orfert Achmer Straße 43

49504 Lotte - Halen

Germany

Frank Sucker Achmer Straße 43

49504 Lotte - Halen

Germany

Britta Orfert Achmer Straße 43

49504 Lotte - Halen

Germany

ARTICLE TEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE ELEVEN

The powers of the incorporator in Article Five of these Articles of Incorporation cease upon the filing of these Articles of Incorporation.

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CERTIFICATE OF DESIGNATION OF 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: Transatlantic Web, Inc.
- 2. The names and address of the registered agent and office is:

Frank Sucker 1507 SE 47th. Terrace Cape Coral, Fl. 33904

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 the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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.

frun Sutre

Frank Sucker

21.day of October, 1997