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99 MAY 11 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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99 MAY -6 AM 11:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRANSATLANTIC CORPORATION (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- [x] Walk in
- [x] Pick up time 2:00
- [x] Certified Copy
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- [ ] Will wait
- [ ] Photocopy
- [ ] Certificate of Status

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Cert. only

W99-10636

Examiner's Initials	

CR2E031(9/92)

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 6, 1999

LAZARUS

MIAMI, FL

SUBJECT: TRANSATLANTIC CORP.
Ref. Number: W99000010656

We have received your document for TRANSATLANTIC CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 399A00024821

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ARTICLES OF INCORPORATION OF

TRANSATLANTIC 2000 CORP.

FILED
99 APR 11 PM 2:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, pursuant to Chapter 607 of Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the Corporation shall be TRANSATLANTIC 2000 CORP.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: **2801 NW 74th Avenue, Suite 223, Miami, Florida 33122,** with the privilege of having branch offices at any other place within the State and without the State.

ARTICLE III: SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **(1,000) ONE THOUSAND SHARES** of common stock, each share having the par value of **ONE DOLLAR ($1)**. All such stock shall be payable in cash, property, labor, services, or contributed capital at a just value to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Johnny Tsimogiannis
6441 SW 21 Street
West Miami, Florida 33155

ARTICLE V: INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Johnny Tsimogiannis
6441 SW 21 Street
West Miami, Florida 33155

ARTICLE VI: EFFECTIVE DATE

These Articles of Incorporation shall be effective May 1, 1999 (or the earliest date deemed acceptable) upon the approval of the Secretary of State, State of Florida.

ARTICLE VII: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VIII: PURPOSE OF CORPORATION

The general nature and purpose of this Corporation for profit is provided for in Florida Statutes 607.0301, and accordingly, shall engage in any activity or business permitted under the laws of the United States and of the State of Florida. The Corporation will engage primarily in the import and export business.

ARTICLE IX: POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE X: OFFICERS AND DIRECTORS

The Corporation shall have two (2) directors and two (2) officers initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but there shall always be at least one (1) director. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the Corporation, or until their successors are elected or appointed, and whose addresses shall be the same as the principal office of the Corporation, are as follows:

Liliana Marcela Gonzalez
President, Treasurer *, Secretary, Director

Mario Roberto Gonzalez
Vice-president, Director

Jorge Hernandez
Secretary, Director

* Johnny Tsimogiannis will hold the position of Treasurer temporarily for the sole purpose of meeting the initial filing requirements (federal and state) of this Corporation. Mr. Tsimogiannis will hold this position or until the completion of the initial filing requirements and in no way more than 30 days from the effective filing date of these articles of incorporation. At that time, the resignation of Mr. Tsimogiannis as Treasurer of this Corporation is deemed effective without prejudice.

ARTICLE XI: CORPORATE CAPITALIZATION

Holders of the common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

No holders of shares of common stock shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any natures; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividend, qualifications, or term or conditions of redemption of the stock.

ARTICLE XII: SHAREHOLDER'S RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE XIII: REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE XIV: INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify and hold harmless each person who shall serve as a director of the Corporation, and each person who serves at the request of the Corporation as a director or officer of any Corporation, from and against any and all claims and liabilities to which such person shall become subject by reason any action alleged to have been taken or omitted by him as director or officer. The Corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

No contract or other transaction between this Corporation and any other firm or Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors of the Corporation are pecuniarily or otherwise interested in, or are directors or officers of such other firms or Corporations, provided that the fact he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken and any director of the Corporation who is also a director or officer of such other Corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction with the like force and effect as if they were not a director or officer of such other Corporation or not so interested.

ARTICLE XV: BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XVI: AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS OF THE FOREGOING, I, the undersigned, am the original incorporator for the purpose of forming a Corporation pursuant to the Corporation laws of the State of Florida, do hereby make and file this Certificate with the Florida Department of State, Secretary of State, Division of Corporations, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 5th day of May, 1999.

Johnny Tsimogiannis
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. ***IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:***

First, that Transatlantic 2000 corp desiring to organize or qualify under the laws of the State of Florida, with its initial place of business address, as indicated in the Articles of Incorporation, in the City of Miami, County of Miami-Dade, State of Florida, has named as follows it's agent to accept service of process within the State of Florida.

Johnny Tsimogiannis
6441 SW 21 Street
West Miami, Florida 33155

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.

Johnny Tsimogiannis
Registered Agent

Date

FILED
99 MAY 11 PM 2:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA