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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED
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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ATLAS UNLIMITED INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

T. SMITH JAN 16 2001

ARTICLES OF INCORPORATION
OF
Atlas Unlimited Investments, Inc.

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:
Atlas Unlimited Investments, Inc.

The principal place of business of this corporation shall be:
11480 West Flagler St Miami, FL 33174

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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 value that this corporation is authorized to have outstanding at any one time is:
1000 shares 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):

Luis Carlos Franco Santamaria
11480 West Flagler Street
Miami, FL. 33174
40% Shares
President

Alvaro Alonso Franco Santamaria
11480 West Flagler Street
Miami, FL. 33174
30% Shares
Treasury

Julio G Sanchez
11480 West Flagler Street
Miami, FL. 33174
30% Shares
Vice-President

ARTICLES VI INCORPORATOR (S)

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

Same as Article V above

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 12th day of January 2001.

Signature(s) of Incorporator(s)


Luis Carlos Franco Santamaria


Alvaro Alonso Franco Santamaria


Julio G Sanchez

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:
ATLAS UNLIMITED INVESTMENTS, INC.

2. The name and address of the registered agent and office is:
Luis Carlos Franco Santamaria

11480 West Flagler Street
(P.O. BOX NOT ACCEPTABLE)
Miami, FL 33174
(CITY/STATE/ZIP)

SIGNATURE 

TITLE **President**

DATE **1/12/2001**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 **1/12/2001**

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