

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ATLANTIS BUSINESS SOFTWARE, INC.

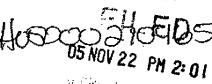
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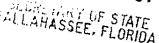
Corporate Filing

Public Access Help

NOV-22-2005 11:50



ARTICLES OF INCORPORATION OF ATLANTIS BUSINESS SOFTWARE, INC.



ARTICLE I - NAME

The name of this Corporation is

ATLANTIS BUSINESS SOFTWARE, INC..

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - FURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

7700 N. KENDALL DRIVE, SUITE 503

MIAMI, FL 33156

The name of the initial Registered Agent of this

Corporation is:

ALAN KOROSTYNSKI

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ATLANTIS BUSINESS SOFTWARE, INC. 7700 N. KENDALL DRIVE STE. 503 MIAMI FI 22456 NOV-22-2005 11:50

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation are:

ALAN KOROSTYNSKI

192 NORTH STREET

NORTHAMPTON, MA 01060

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

ALAN KOROSTYNSKI

192 NORTH STREET

NORTHAMPTON, MA 01060

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any offices or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the understigned subscriber has executed These Articles of Incorporation this 21 day of November, 2005.

Alan Korostynski

ACKNOWLEDGEMENT:

Having been named ad Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Inchreporation, I hereby agree to act in that especity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this 21 day of November, 2005.

Alm Konstynski

Registered Agent

ATLANTIS BUSINESS SOFTWARE, INC. 7700 N. KENDALL DRIVE STE. 503

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