

MITCHELL A. SILVER & CO., P.C.  
Accountants and Tax Consultants  
5900 JOHNSON STREET  
HOLLYWOOD, FLORIDA 33021

Mitchell A. Silver, M.S. Taxation  
Enrolled to Practice Before the I.R.S.

Telephone  
(954) 963-7555

P97000083123

September 22, 1997

Florida Department of State  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
New Filings Section

Re: Atlantic Marcite Corp.

900002302579--5  
-09/24/97--01084--007  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Madam,

Enclosed please find our check for \$ 122.50,  
Please process this application, for a new Corporation.  
We know that there was another Corporation with this name  
that was administratively dissolved by your office on  
August 23, 1996. We waited the required one year to pass

Very truly yours,

*Mitchell A. Silver*  
Mitchell A. Silver

FILED  
97 SEP 24 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Nedeau SEP 25 1997

**ARTICLES OF INCORPORATION**  
**OF**

**ATLANTIC MARCITE CORP.**  
**5900 Johnson Street**  
**Hollywood, Florida 33021-5638**

**FILED**  
**97 SEP 24 PM 1:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned subscribers to these ARTICLES OF INCORPORATION, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I, NAME

The name of the corporation shall be:

**ATLANTIC MARCITE CORP.**

The principal place of business of this corporation shall be:

**5900 Johnson Street, Hollywood, FL. 33021-5638**

ARTICLE II, NATURE OF BUSINESS

This corporation may engage or transact in any or 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$0.10 par value per share.

ARTICLE IV, ADDRESS

The street address of the initial registered office of the corporation shall be: 5900 Johnson Street

Hollywood, Florida 33021-5638

and the name of the initial registered agent of the corporation at that address is: NEIL RUBIN

ARTICLE V, TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI, PREEMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII, OFFICERS AND DIRECTORS

This corporation shall have 1 officer and 1 director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ANTONETTE GUERRA RUBIN P/S/D

4451 SW 95th AVE

DAVIE, FL 33328

ARTICLE VIII. SUBSCRIBER

The names and street addresses of the subscribers to these Articles of Incorporation are:

ANTONETTE GUERRA RUBIN

4451 SW 95th AVE

DAVIE, FL 33328

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 22 day of SEPTEMBER, 1997.

x Antonette Guerra Rubin (SEAL)

FILED  
97 SEP 24 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 22 day of SEPTEMBER, 1997.

Fredda Silver

NOTARY PUBLIC

My commission expires: MARCH 22, 1998



FREDDA SILVER  
MY COMMISSION # CC352174 EXPIRES  
March 22, 1998  
BONDED THRU TROY FARM INSURANCE, INC.

I hereby accept my appointment as registered agent.

x Antonette Guerra Rubin

REGISTERED AGENT ( ANTONETTE GUERRA RUBIN )