

**Electronic Articles of Incorporation
For**

P05000023327
FILED
February 14, 2005
Sec. Of State
thampton

ATLANTIS CARPORTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
ATLANTIS CARPORTS, INC.

Article II

The principal place of business address:
5475 WILLIAMSBURG DR.
UNIT 4
PUNTA GORDA, FL. 33982

The mailing address of the corporation is:
5475 WILLIAMSBURG DR.
UNIT 4
PUNTA GORDA, FL. 33982

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
LAWRENCE B CALLAHAN
5475 WILLIAMSBURG DR.
UNIT 4
PUNTA GORDA, FL. 33982

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAWRENCE B. CALLAHAN

Article VI

The name and address of the incorporator is:

SUSAN AVILA-CALLAHAN
5475 WILLIAMSBURG DRIVE
UNIT 4
PUNTA GORDA, FL 33982

Incorporator Signature: SUSAN AVILA-CALLAHAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, S
SUSAN AVILA-CALLAHAN
5475 WILLIAMSBURG DR., UNIT 4
PUNTA GORDA, FL. 33982

Title: VP T
LAWRENCE B CALLAHAN
5475 WILLIAMSBURG DR., UNIT 4
PUNTA GORDA, FL. 33982

Title: VP
JOHN A HORTON JR.
5475 WILLIAMSBURG DR., UNIT 4
PUNTA GORDA, FL. 33982