

F00000004808

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 8 / 25

Corporation(s) Name

100003372841--0
-08/25/00--01036--015
*****78.75 *****78.75

ATLAS.com, Inc

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy
☐ Photocopies
☐ Parts/amends/mergers ☐ Other-See Above

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

FILED OF SECTIONS
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 AUG 23 PM 2: 16

08 AUG 23 PM 2:16

- VICKY GOLDSTEIN**
SPECIAL ASSISTANT SECRETARY

CT Corporation System

(Registered agent's signature)

FL019 - 9/2/99 C T System Online

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Tamir Rankow

Address: 770 Ponce de Leon Blvd., Suite 205

Coral Gables, FL 33134

Vice Chairman: _____

Address: _____

Director: Jose R. Ferreras

Address: 770 Ponce de Leon Blvd., Suite 205

Coral Gables, FL 33134

Director: Juan Pablo Padilla

Address: 770 Ponce de Leon Blvd., Suite 205

Coral Gables, FL 33134

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Jose R. Ferreras

Address: 770 Ponce de Leon Blvd., Suite 205

Coral Gables, FL 33134

Vice President: _____

Address: _____

Secretary: Tamir Rankow

Address: 770 Ponce de Leon Blvd., Suite 205

Coral Gables, FL 33134

Treasurer: Juan Pablo Padilla

Address: 770 Ponce de Leon Blvd., Suite 205

Coral Gables, FL 33134

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jose Ferreras, President

(Typed or printed name and capacity of person signing application)


FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
00 AUG 25 PM 2:16

State of Delaware
Office of the Secretary of State PAGE 1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 25 PM 2:16

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ATLAS.COM, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF
JULY, A.D. 2000.




Edward J. Freel, Secretary of State

2978398 8300

001382277

AUTHENTICATION: 0589401

DATE: 07-28-00