## F00000004808

Document Number Only

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

DATE: 8 / 25

<u>c</u>	<u>corporation(s) Name</u>	-08/25/0001036015 *****78.75 *****78.
. ',	·	*****78.75 *****78.
Atlas.com.an		
		ON S
1	,	<b>0</b> 6
Profit	()Amendment	()Merger ?
Nonprofit	• •	अ ह्यू
		<u> </u>
<b>X</b> Foreign	()Dissolution	()Mark co 是监
)LLC	()Withdrawal	()Mark 2: 16
Limited Partnership	()UBR	( )Other
)Reinstatement	()Fititious Name	( )Cḥ, RA
)UCC () 1 or () 3		
		52 2 R
***Special Instructions**		er men gen
•		25 1
()Certified Copy	()Photocopies	(CUS ≧ m
()arts/ameds/mergers () Other-	* *	
		<u> </u>
(XXX)Walk in	(XXX)Pick-up	()Will Wait

Please Return Filed Stamped Copies To:

1) X X X X

Jeffrey Butterfield

Thank You!

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Atlas.com, Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) 2. Delaware (State or country under the law of which it is incorporated) (FEI number, if applicable) 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") 6, 01-01-2000 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 770 Ponce de Leon Blvd., Suite 205 Coral Gables, FL 33134 (Current mailing address) 8. Incentive and meeting planners (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation (Zip code) 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. C T/Corporation System VICKY GOLDSTEIN

SPECIAL ASSISTANT SECRETARY

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 C T System Online

which it is incorporated.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	D. S.
Chairman: Tamir Rankow	8
Address: 770 Ponce de Leon Blvd., Suite 205	
Coral Gables, FL 33134	00 AUG 25
Vice Chairman:	25 PH 2: 16
Address:	
Director: Jose R. Ferreras	
Address: 770 Ponce de Leon Blvd., Suite 205	· -
Coral Gables, FL 33134	<u> </u>
Director: Juan Pablo Padilla	
Address: 770 Ponce de Leon Blvd., Suite 205	- <del></del>
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 Gabies, 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 direction.  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)	-
14. Jose Ferreras, President	····
(Typed or printed name and canacity of person signing application)	

## State of Delaware Office of the Secretary of State PAGE 1



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

AUTHENTICATION:

0589401

DATE:

07-28-00