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310-

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FOREIGN PROFIT QUALIFICATION

Atico International Incorporated

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 9, 2003

CT CORP SYSTEM

SUBJECT: ATICO INTERNATIONAL INCORPORATED
REF: WD3000025674

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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To Trevor Brumbley
Document Specialist

FAX Aud. #: H03000271560
Letter Number: 603A00050088

From: Melanie
205-0313

03 SEP - 9 PM 3:20
APPROVED
AND
FILED

Atico International Incorporated
501 South Andrews Avenue
Ft. Lauderdale, Florida 33301

August 6, 2003

Corporate Records Bureau
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Atico International Incorporated

Gentlemen:

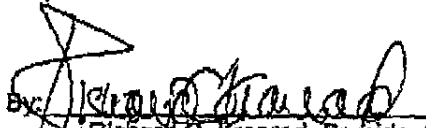
I am the President of Atico International Incorporated, a Florida corporation. We are submitting with this letter Articles of Dissolution for said Florida corporation.

This letter will confirm that Atico International Incorporated, a Florida corporation has no intention to use the name "Atico International Incorporated" again.

Further, Atico International Incorporated, a Florida corporation, hereby consents to the use of the name "Atico International Incorporated" by Atico International Incorporated, a Delaware corporation.

Sincerely,

Atico International Incorporated, a Florida
corporation

By: 
Richard C. Kronrad, President

03 SEP -9 PM 3:20

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Atico International Incorporated
(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 3. applied for
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. June 26, 2003 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 501 S. Andrews Avenue, Ft. Lauderdale, Florida 33301
(Principal office address)
501 S. Andrews Avenue, Ft. Lauderdale, Florida 33301
(Current mailing address)
8. any lawful act or activity
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Steven A. Felkowitz
Office Address: 501 S. Andrews Avenue
Ft. Lauderdale, Florida 33301
(City) (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.


(Registered agent's signature)

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 which it is incorporated.

03 SEP -9 PM 3:20
SECTION 607.1503
F.S.

12. Names and business addresses of officers and/or directors:**A. DIRECTORS**Chairman: Steven A. FelkowitzAddress: 501 S. Andrews Avenue, Ft. Lauderdale, Florida 33301

Vice Chairman: _____

Address: _____

Director: Martin SutkerAddress: 501 S. Andrews Avenue, Ft. Lauderdale, Florida 33301Director: Richard C. KronradAddress: 501 S. Andrews Avenue, Ft. Lauderdale, Florida 33301**B. OFFICERS**President: Richard C. KronradAddress: 501 S. Andrews Avenue, Ft. Lauderdale, Florida 33301Vice President: Martin SutkerAddress: 501 S. Andrews Avenue, Ft. Lauderdale, Florida 33301Secretary: Steven A. FelkowitzAddress: 501 S. Andrews Avenue, Ft. Lauderdale, Florida 33301Treasurer: Steven A. FelkowitzAddress: 501 S. Andrews Avenue, Ft. Lauderdale, Florida 33301

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

13. Richard C. Kronrad
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Richard C. Kronrad, President

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

03 SEP -9 P. 13:20
FBI

Delaware

PAGE 1

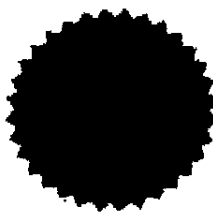
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATICO INTERNATIONAL INCORPORATED" 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 SEVENTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

3674855 8300

030515547



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2570123

DATE: 08-07-03

TOTAL P.04