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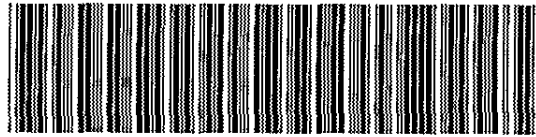
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2007

JONTHAN ISSAAC MICHAEL
9858 GLADES RD STE 212
BOCA RATON, FL 33434

SUBJECT: ATLANTIS CARIBBEAN CHEMICAL CORP.
Ref. Number: W07000003275

We have received your document for ATLANTIS CARIBBEAN CHEMICAL CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 507A00004831

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ATLANTIS ~~CARIBBEAN~~ CHEMICAL ~~CORP~~ Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JONTHAN ISAAC MICHAEL

(Name of Person)

ATLANTIS CARIBBEAN CHEMICAL CORP.

(Firm/Company)

9858 GLADES RD STE-212

(Address)

BOCA RATON, FLORIDA 33434

(City/State and Zip code)

For further information concerning this matter, please call:

JONATHAN MICHAEL

(Name of Person)

at (561) 4008633

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$76.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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SECRETARY OF STATE

**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. ATLANTIS CHEMICAL COMPANY

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ATLANTIS CORPORATION

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PUERTO RICO

(State or country under the law of which it is incorporated)

3. 660551375

(FEI number, if applicable)

4. NOV. 13, 1998

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NONE

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. CARRETERA NO. 2, KM. 20.4, TOA BAJA, PR 00949

(Principal office address)

9858 GLADES RD. STE-212, BOCA RATON, FL 33434

(Current mailing address)

8. SALES & SHIPPING OFFICE

(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 NOT acceptable)

Name: **JONATHAN I. MICHAEL**

Office Address: **9858 GLADES RD. STE-212**

BOCA RATON

(City)

, Florida **33434**

(Zip code)

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TALLAHASSEE, FLORIDA

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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JONATHAN MICHAEL

Address: 21954 CARTAGENA DR. BOCA RATON, FL 33428

Vice Chairman: WANDA ALLENDE

Address: RUTA 2, KM. 20.4 TOA BAJA, PR 00949

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: JONATHAN MICHAEL

Address: 21954 CARTAGENA DR. BOCA RATON, FL 33428

Vice President: WANDA ALLENDE

Address: RUTA 2, KM. 20.4 TOA BAJA, PR 00949

Secretary: WANDA ALLENDE

Address: RUTA 2, KM. 20.4 TOA BAJA, PR 00949

Treasurer: JONATHAN MICHAEL

Address: 21954 CARTAGENA DR. BOCA RATON, FL 33428

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. JONATHAN MICHAEL - PRESIDENT

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



COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN PUERTO RICO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **FERNANDO J. BONILLA**, Secretary of State of the Commonwealth of Puerto Rico,

CERTIFY: That "ATLANTIS CARIBBEAN CHEMICAL CORP." register number **102,405** is a profit corporation organized under the laws of Puerto Rico on **November 13, 1998 at 10:29 a.m.**

This certification does not imply that this corporation has filed the annual reports, pursuant to the requirement of Article 15.01 of the General Corporation Act. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.

IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by laws, hereby issue this certificate in the City of San Juan, Puerto Rico today December thirteenth of the year two-thousand and six.

FERNANDO J. BONILLA
Secretary of State

FJB/rsr
0388424