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PICK-UP WAIT MAIL

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Special Instructions to Filing Officer:

Office Use Only

637-647
W12000011531



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN -5 PM 3:52

gr 6/6/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ATALANTA GROUP INC.

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," or "Certificate of Good Standing" 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:

RICHARD REED, CPA

Name of Person

LANCASTER & REED, LLC

Firm/Company

50 W. MASHTA DRIVE, SUITE 6

Address

KEY BISCAYNE, FL 33149

City/State and Zip code

richard.reed@lancaster-cpas.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD REED, CPA

Name of Person

at (305) 361-1014

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:

\$70.00 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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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2012

RICHARD REED, CPA
50 W. MASHTA DRIVE
SUITE 6
KEY BISCAYNE, FL 33149

SUBJECT: ATALANTA GROUP INC.
Ref. Number: W12000011531

We have received your document for ATALANTA GROUP INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 712A00008111

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DIVISION OF CORPORATIONS
12 JUN -5 PM 3:52

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

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

2. PANAMA 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/20/2011 5. "PERPETUAL"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/14/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. C/O LANCASTER & REED, 50 W. MASHTA DR. STE 6, KEY BISCAYNE, FL 33149
(Principal office address)

C/O LANCASTER & REED, 50 W. MASHTA DR. STE 6, KEY BISCAYNE, FL 33149
(Current mailing address)

8. RENTAL 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 NOT acceptable)

Name: RICHARD REED, CPA

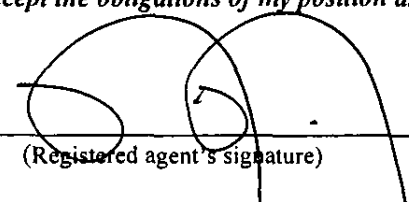
Office Address: 50 W. MASHTA DRIVE, SUITE 6

KEY BISCAYNE, Florida 33149
(City) (Zip code)

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DIVISION OF CORPORATIONS
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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.

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DIVISION OF CORPORATIONS

12 JUN -5 PM 3: 52

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

A. DIRECTORS

Chairman: SVERRE JORGEN TIDEMAND
Address: WILDENVEYBAKKEN 7, 0766, OSLO NORWAY

Vice Chairman: MARGARITA OSPINA TIDEMAND
Address: WILDENVEYBAKKEN 7, 0766, OSLO NORWAY

Director: ISABEL GABRIELA OSPINA TIDEMAND
Address: WILDENVEYBAKKEN 7, 0766, OSLO NORWAY

Director: _____
Address: _____

B. OFFICERS

President: SVERRE JORGEN TIDEMAND
Address: WILDENVEYBAKKEN 7, 0766, OSLO NORWAY

Vice President: MARGARITA OSPINA TIDEMAND
Address: WILDENVEYBAKKEN 7, 0766, OSLO NORWAY

Secretary: _____
Address: _____

Treasurer: ISABEL GABRIELA OSPINA TIDEMAND
Address: WILDENVEYBAKKEN 7, 0766, OSLO NORWAY

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

13. (X) [Signature]
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. (X) [Signature] Margarita Tidemand - Vice President
(Typed or printed name and capacity of person signing application) ent



16.5.12



2.00

REPUBLICA DE PANAMA

REGISTRO PUBLICO DE PANAMA

No. 579114

PAG. 1 // JERAPA25 //

CERTIFICA

CON VISTA A LA SOLICITUD 12 - 70861

QUE LA SOCIEDAD

ATALANTA GROUP INC. SE ENCUENTRA REGISTRADA LA FICHA 733727 DOC. 1961722 DESDE EL VEINTICINCO DE ABRIL DE DOS MIL ONCE - QUE LA SOCIEDAD SE ENCUENTRA VIGENTE.

- QUE SUS SUSCRIPTORES SON: 1) KARINA DIAZ FORTUGUEZ 2) ANIBAL ILLUECA HERRANCO

- QUE SUS DIRECTORES SON: 1) SVERRE JORGEN TIDEMAND 2) MARGARITA OSPINA TIDEMAND 3) ISABEL GABRIELA OSPINA TIDEMAND

- QUE SUS DIGNATARIOS SON: PRESIDENTE: SVERRE JORGEN TIDEMAND VICE-PRESIDENTE: MARGARITA OSPINA TIDEMAND TESORERO: ISABEL GABRIELA OSPINA TIDEMAND SECRETARIO: SVERRE JORGEN TIDEMAND

- QUE LA REPRESENTACION LEGAL LA EJERCERA: LA REPRESENTACION LEGAL LA EJERCERA EL PRESIDENTE Y EN SU DEFECTO LA PERSONA QUE LA JUNTA DIRECTIVA DESIGNE.

- QUE SU AGENTE RESIDENTE ES: ILLUECA Y ASOCIADOS

- ACCIONES SIN VALOR NOMINAL.

- DETALLE DEL CAPITAL: EL CAPITAL SOCIAL DE LA SOCIEDAD ES DE QUINIENTAS ACCIONES COMUNES SIN VALOR NOMINAL, AL PORTADOR O NOMINATIVAS.

- QUE SU DURACION ES PERPETUA. - QUE SU DOMICILIO ES PANAMA. - QUE NO CONSTA PODER INSCRITO.

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL PRIMERO DE MAYO DEL DOS MIL DOCE A LAS 05:11:21 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS POR UN VALOR DE \$/ 30.00 COMPROBANTE NO. 12 - 70861 NO. CERTIFICADO: S. ANONIMA - 051322 FECHA: Martes 01. Mayo DE 2012 // JERAPA25 //

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 12 JUN - 5 PM 3:52

Elizabeth Guizarda ELIZABETH GUIZADA R. CERTIFICADOR



APOSTILLE

Convention de la haye du 5 octobre 1961

1 Pais PANAMA

El presente documento público

2 ha sido firmado por [Signature]

3 quien actua en calidad [Signature]

4 y esta revestido del sello/timbre de 30



CERTIF

5 EN Panamá

6 el día

08 MAY 2012

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número

26,386

9 Selló/timbre

10 Firma

[Signature]

Esta Autorización no implica responsabilidad en cuanto al contenido del documento

FILED
SECURITY OF STATE
DIVISION OF CORPORATIONS
12 JUN -5 PM 3:52

TRANSLATION
REPUBLIC OF PANAMA

TIMBRE
16.5.12
CENTESIMOS DE BALBOA
10.00
DE N° 605

PUBLIC REGISTRY OF PANAMA No. 579114
IN VIEW OF REQUEST: 12-70861

CERTIFIES:

THAT THE CORPORATION "ATALANTA GROUP INC IS DULY RECORDED AT FILE
CARD 733727, DOCUMENT 1961722, SINCE APRIL 25, 2011.

THAT THIS CORPORATION IS IN FORCE.
THAT ITS SUSCRIBERS ARE:

- (1) KARINA DIAZ PORTUGUEZ
- (2) ANIBAL ILLUECA HERRANDO

THAT ITS DIRECTORS ARE:

- 1.- SVERRE JORGEN TIDEMAND
- 2.- MARGARITA OSPINA TIDEMAND
3. ISABEL GABRIELA OSPINA TIDEMAND

THAT ITS OFFICERS ARE:

PRESIDENT- SVERRE JORGEN TIDEMAND
VICE-PRESIDENT—MARGARITA OSPINA TIDEMAND
TREASURER- ISABEL GABRIELA OSPINA TIDEMAND
SECRETARY- SVERRE JORGEN TIDEMAND

THAT ITS LEGAL REPRESENTATION IS EXERCISED BY ITS PRESIDENT
AND HIS ABSENCE BY THE PERSON APPOINTED BY THE BOARD OF
DIRECTORS.

THAT ITS RESIDENT AGENT IS ILLUECA Y ASOCIADOS.

SHARES WITHOUT PAR VALUE

DETAIL OF THE CAPITAL:

THAT ITS CAPITAL STOCK IS 500 COMMON SHARES, WITHOUT PAR VALUE.
THE BEARER OR NOMINATIVE.
THAT ITS DURATION IS PERPETUAL.
THAT ITS DOMICILE IS PANAMA.

ISSUED AND SIGNED IN THE CITY OF PANAMA, MAY 1st, OF THE YEAR 2012, AT
05 11.21 P.M.

NOTE: THIS CERTIFICATION HAS PAID
STAMP TAXES FOR A VALUE OF US\$30.00
RECEIPT N° 12- 70861

Certificate No. 051322

DATE: Tuesday May 01, 2012

JERAPA25

SEAL OF THE REPUBLIC OF PANAMA
PUBLIC REGISTRY OFFICE.
BIQUA20

(sgd) Elizabeth Quijada R.
Certifier

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DIVISION OF CORPORATIONS
12 JUN -5 PM 3:52

ARTURO M. ILLUECA M.
INTERPRETE PUBLICO AUTORIZADO
INGLES ESPANOL INGLES
RES N° 36 6 FEB 1995
FIRMA
FECHA

APOSTILLE

Convention de la haye du 5 octobre 1961

1 Pais PANAMA

El presente documento público

2 ha sido firmado por Cristian Mena

3 quien actua en calidad Presidente

4 y esta revestido del sello/timbre de 8



CERTIFICADO

08 MHI

5 EN Panamá 6 el día

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número 26387

9 Sello/timbre 7 10 Firma Mena de la

Esta Autorización no implica responsabilidad en cuanto al contenido del documento

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