

ACCOUNT NO. : 072100000032

REFERENCE: 620436 7207933

AUTHORIZATION:

ORDER DATE: March 10, 2000

ORDER TIME : 2:14 PM

ORDER NO. : 620436-005

CUSTOMER NO: 7207933

CUSTOMER: Ty Javellana, Cpa

JAVELLANA & COMPANY JAVELLANA & COMPANY

P.o. Box 2877

Hallandale, FL 33008

DOMESTIC FILING

NAME:

ATLANTIC DEVELOPMENT & CONSTRUCTION CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

PLAIN STAMPED COPY

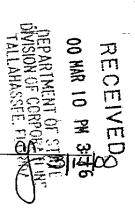
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

2540

1000-6033

EXAMINER'S INITIALS:



400003166074--5



FILED SECFETARY OF STATE DIVISION OF CORPORATIONS

00 MAR 10 PM 2: 38

FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

March 13, 2000

Please give original submission date as file date.

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: ATLANTIC DEVELOPMENT & CONSTRUCTION CORPORATION

Ref. Number: W0000006633

We have received your document for ATLANTIC DEVELOPMENT & CONSTRUCTION CORPORATION and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the 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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 300A00013744



FILED SECRETARY OF STATE CIVISION OF CORFORATIONS

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ARTICLES OF INCORPORATION

OF

ATLANTIC DEVELOPMENT & CONSTRUCTION GROUP, INC.

ARTICLE 1 NAME

The name of this Corporation is ATLANTIC DEVELOPMENT & CONSTRUCTION GROUP, INC.

ARTICLE II PURPOSES

This Corporation is organized for the purposes of transacting any and all lawful business for which corporations may be formed under the laws of the State of Florida of the United States. Without in anyway limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects herein above mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

ARTICLE III STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1250 East Hallandale Beach Boulevard, Suite 405, Hallandale Beach, Florida 33009; and the name of the initial registered agent at that address is TY JAVELLANA.

ARTICLE V DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Ty Javellana

1250 E. Hallandale Beach Blvd., Ste. 405, Hallandale Beach, FL 33009

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ARTICLE VI INCORPORATOR

00 MAR 10 PM 2: 38

The name and address of the incorporator of this Corporation is Ty Javellana, 1250 East Hallandale Beach Boulevard, Suite 405, Hallandale Beach, FL 33009.

ARTICLE VII ADDRESS

The principal office and mailing address of the Corporation is 1250 East Hallandale Beach Blvd., Suite 405, Hallandale Beach, FL 33009.

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on October 4, 1999.

TY MYELLANA, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

TYLAVELLANA, Agent