

P00000053399

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000029672 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 JUN - 1 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ATLANTIS MARINER LAND CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(4)

H00000029672

Articles of Incorporation

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

ATLANTIS MARINER LAND CORP.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

8725 S.W. 5th TERRACE
MIAMI, FL 33174

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have at any time is:

1,000 SHARES OF COMMON STOCK, AT A \$1.00 PAR VALUE

Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:

RENE L. GARCIA
8601 S.W. 16th TERRACE
MIAMI, FL 33155

H00000029672

Page 1/3

FILED
00 JUN - 1 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000029672

Article V Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

MICHAEL R. RAVELO
8725 S.W. 5th TERRACE
MIAMI, FL 33174

Article VI Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):


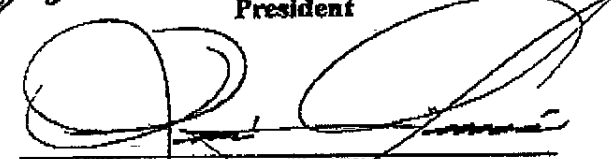
MICHAEL R. RAVELO
8725 S.W. 5th TERRACE
MIAMI, FL 33174

PRESIDENT

RENE L. GARCIA
8601 S.W. 16th TERRACE
MIAMI, FL 33155

VICE-PRESIDENT
SECRETARY - TREASURER

The undersigned has (have) executed these Articles of Incorporation this 15 Day of
MAY, 2000.


President

Secretary - Treasurer

H00000029672

Page 2/3

H00000029672

**Certificate of Designation
Registered Agent/Registered Office**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

The name of the corporation is:

ATLANTIS MARINER LAND CORP.

The name and address of the registered agent and office is:

RENE L. GARCIA
8601 S.W. 16th TERRACE
MIAMI, FL 33155

FILED
00 JUN -1 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: 

Title: Vice-President

Date: May 15, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature: 

Date: May 15, 2000

H00000029672