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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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00 JUN - 1 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**ATLANTIS MARINER 1 LINE INC**

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

(A)

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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 1 LINE INC.

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

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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):

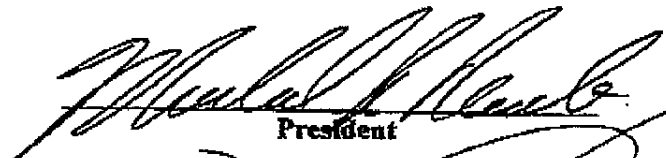
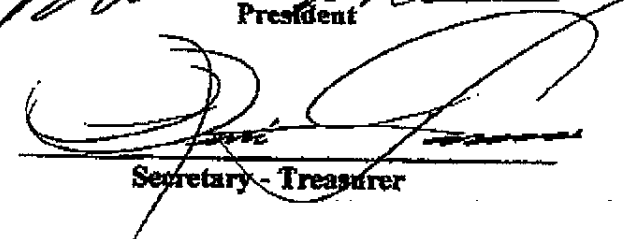
MICHAEL R. RAVELO  
8725 S.W. 5th TERRACE  
MIAMI, FL 33174

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 25 Day of ~~FEBRUARY~~, 2000.

  
President  
  
Secretary - Treasurer

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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 1 LINE INC.

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

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

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Signature: 

Title: Vice-President

Date: February 25, 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: February 25, 2000

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