

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.

(((H00000033058 9)))

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

FLORIDA PROFIT CORPORATION OR P.A.

ATLANTIQUE WORLDWIDE SERVICES CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

JUN-20-2000 17:24

EMPIRE CORP

H000 00033058

82/05



ARTICLES OF INCORPORATION

OF

ATLANTIQUE WORLDWIDE SERVICES CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

ATLANTIQUE WORLDWIDE SERVICES CORPORATION

The principal place of business of this corporation shall be 3905 S.W. 78th Court, Apt. #51, Miami, FL 33155

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 3905 S.W. 78th Court, Apt. #51, Miami, Florida 33155, and the name of the initial registered agent of the corporation at that address is Leandra Louzada.

Prepared by: Maria de los Angelez Torres, Ksq. 175 Fonsainebleau Blvd. # 2-G-8 Miami, Fl. 33172 – (305) 552-9793 Bar No.; 0108553

H000 00033**058**

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are appointed are:

Leandra Louzada

3905 S.W. 78th Court, #51

President

Miami, Florida 33155

Teresa Cristina Louzada

3905 S.W. 78th Court, #51

Vice-President/Sec.

Miami, Florida 33155

ARTICLE VII - INCORPORATOR

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

Leandra Louzada 3905 S.W. 78th Court Miami, FL 33155

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 17th day of May, 2000.

)

H00000033058

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Leandra Louzada known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 17th day of May, 2000.

Notary Public

My commission expires:

Karia Sancrez

H00000033058

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

WITNESSETH:

That Atlantique Worldwide Services Corporation, desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed Leandra Louzada/3905 S.W. 78th Court, #51, Miami, FL 33155 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 17th day of May, 2000.

Leandra Lougada Resident Agent

PILED

00 JUN 21 AM 9: 02

SECRETARY OF STATE
ARECAGNOSSEE, FLORIDA