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Florida Department of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

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FLORIDA PROFIT CORPORATION OR P.A.

ATLANTE DESIGN ARCHITECT GROUP, INC.

Certificate of Status	0
Certified Copy	i i
Page Count	07
Estimated Charge	\$78.75

1 of 2

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CERTIFICATE OF INCORPORATION OF ATLANTE DESIGN ARCHITECT GROUP, INC.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is ATLANTE DESIGN ARCHITECT GROUP, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:
Don Gonzalez, P.A.
9050 Pines Blvd. Ste 450
Pembroke Pines FL 33024
2024 0242 TVS SOE

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ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 9050 Pines Blvd. Suite 450-10, Pembroke Pines, FL 33024. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director; however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers is:

Office	Name	Address
President	Carlos Hernandez	9050 Pines Blvd. Suite 450-10 Pembroke Pines, FL 33024
Vice President	Oscar Guerrero	9050 Pines Blvd. Suite 450-10 Pembroke Pines, FL 33024
Secretary	Yelly Rivas	9050 Pines Blvd. Suite 450-10 Pembroke Pines, FL 33024
Treasurer	Maria Hoyos	9050 Pines Blvd. Suite 450-10 Pembroke Pines, FL 33024

ARTICLE IX

SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
	9050 Pines Blvd. Suite 450-10 Pembroke Pines, FL 33024	50%	\$50.00
Atlante Architech, Corp.	9050 Pines Blvd. Suite 450-10 Pembroke Pines, FL 33024	50%	\$50.00

ARTICLE X

<u>AMENDMENT</u>

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That Atlante Design Architect Group, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Pembroke Pines, the County of Broward, State of Florida, hereby designates Don Gonzalez, Esquire, as registered agent, to accept services within the State. The registered office of the corporation shall be 9050 Pines Blvd., Suite 450-F Pembroke Pines, FL 33024.

ARTICLE XII

INCORPORATOR

The name and street address of the incorporator is:

	ADDRESS
NAME	• • • • • • • • • • • • • • • • • • • •
1 The state of the	9050 Pines Blvd. Suite 450-10
Carlos Hernandez	Pembroke Pines, FI 33024
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a care in concerni	or in Phoward County, State of Florida, this 29
WITNESS the hand and seal of the mediporar	tor in Broward County, State of Florida, this 29th
day of September 2000	
Carlos	Temándos
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STATE OF FLORIDA)	1
) S.S.	
COUNTY OF BROWARD)	
COOKITO	
	y personally appeared before mc, an officer duly ledoments, that Carlos Hernandez who is personally
I HEREBY CERTIFY that on this day	ledgments, that Carlos Hernandez who is personally and who
and lake administer oaths and lake acknown	and who
authorized to administer oaths and take acknowled known to melwho presented the following is executed the foregoing instrument and he acknowledge the foregoing instrument and he acknowledge.	actual and before me that he executed the same.
executed the foregoing instrument and he acknowledge	BWiedSen posora rea
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120111	My Commission Expires
Notary Pupit	

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That Atlante Design Architect Group, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Pembroke Pines, State of Florida, has named Don Gonzalez, as its Agent to accept service of process within Florida.

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Don Gonzalez, Esqui

Date: September 29, 2000

CERTIFICATE OF DESIGNATION REGISTERED OFFICE/REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is Atlante Design Architect Group, Inc.
- The name and address of the registered agent and office is:

Don Gonzalez, Esquire 9050 Pines Boulevard Suite 450 F Pembroke Pines, Florida 33024

Don Gonzalez, Esquire

Date: September 29, 2000

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Don Gonzalez, Esquire

Date: September 29, 2000