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TRANSMITTAL LETTER

FILED
2000 OCT -5 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200003415762--6
-10/05/00--01110--009
*****70.00 *****70.00

SUBJECT: A.T.P. PLUS, CORP.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for
\$ 70.00.

FROM:

NAFA ATTORNEYS P.A.

Name (printed or typed)

11890 S.W. 8TH ST. # 500

Address

MIAMI, FL 33184

City, State & Zip

(305) 553-6100

Telephone Number

Note: Please provide the original and one copy of the Articles.

CB10-9

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ARTICLES OF INCORPORATION
OF

A.T.P. PLUS, CORP.

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:

A.T.P. PLUS, CORP.

ARTICLE II PRINCIPAL OFFICE

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

**15042 S.W. 104TH ST. # 1816
MIAMI, FL. 33196**

ARTICLE III SHARES

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

**ONE THOUSAND SHARE OF COMMON STOCK AT NON PAR
VALUE**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUILLERMO SAMUEL JAUREGUI
15042 S.W. 104 ST. # 1816
MAIMI, FL. 33196

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

INCORPORATOR: **GUILLERMO JAUREGUI**

Officer(s):

President **GUILLERMO JAUREGUI**
15042 S.W. 104th ST. # 1816
MIAMI, FL. 33196

Vice-President **CARMEN RODRIGUEZ**
15042 S.W. 104th ST. # 1816
MIAMI, FL. 33196

Treasury **RUBEN OQUENDO**
15042 S.W. 104th ST. # 1816
MIAMI, FL. 33196

Secretary **WILMER GONZALEZ**
15042 S.W. 104th ST. # 1816
MIAMI, FL. 33196

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this
02nd day of October, 2000.


GUILLERMO JAUREGUI
PRESIDENT

Articles of Incorporation

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

A.T.P. PLUS, CORP.

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

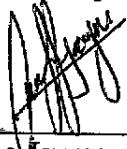
GUILLERMO JAUREGUI
(NAME)

15042 S.W. 104TH ST. # 1816
(ADDRESS)

MIAMI, FL 33196
(CITY/STATE/ZIP CODE)

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.

Signature:



Guillermo Jauregui
President

Date: 10/02/2000

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