

OR (Document #)

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-03/20/01--01045-015

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ATLANTIC ENTERPRISE CORPORATION
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 MAR 22 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 MAR 20 AM 10:30
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2001

LAZARUS

MIAMI, FL

SUBJECT: ATLANTIC ENTERPRISE CORPORATION
Ref. Number: W01000006288

We have received your document for ATLANTIC ENTERPRISE CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 101A00016843

RECEIVED
01 MAR 22 AM 10:12
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF**

The undersigned acting as incorporator (s) of a corporation pursuant to chapter 617, Florida Statutes opt (s) the following articles of incorporation.

ARTICLE I

The name of the corporation shall be

ATLANTIC OCEAN ENTERPRISE CORPORATION

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TALLAHASSEE FLORIDA

ARTICLE II

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

125 NE Jefferson Circle No.
St. Petersburg, FL 33702

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business as import and export.

ARTICLE IV

This corporation is authorized to issue 100 shares of one dollar (\$ 1. 00) par value common stock which shall be designated as "common shares"

ARTICLE V

Every shareholder, upon the sale per cash of any new stock of this corporation , shall have the right to purchase his pro-rata share thereof (as nearly as may be done without insurance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial registered office of this corporation is

125 NE Jefferson Circle North, St. Petersburg, Florida 33702

and the name of initial registered agent of this corporation at that address

ARTICLE VII

This corporation shall have one director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time by the laws, however, there shall never be less than one director nor more than five . The name and address of the initial Board of Directors of the corporation is :

Marize Nguyen

125 NE Jefferson Circle No

St. Petersburg, FL 33702

Title: SECRETARY-PRESIDENT-TREASURE

ARTICLE VIII

The name and address of the incorporator signing these articles is :

MARIZE NGUYEN

125 NE Jefferson Circle No.

St. Petersburg, Florida 33702

ARTICLE IX

The corporation shall identify any officer or director or any former officer or director , to the full extent permitted by law.

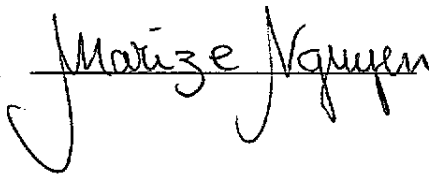
ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these articles of corporation , or any amendment hereto, by a majority vote of the board of directors , and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF , the undersigned incorporator has executed these articles of incorporation on the 06th day March of 2001.

By incorporator

Marize Nguyen

A handwritten signature in cursive script, reading "Marize Nguyen", written over a horizontal line.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE.**

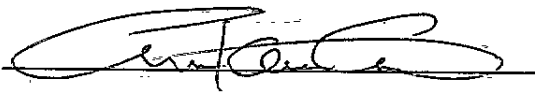
Pursuant to the provisions of section 607. 0501 , Florida Statutes , the undersigned corporation , organized under the laws of the State of Florida , submits the following statement in designation the registered office / registered agent , in the state of Florida.

1 – The name of the corporation is :

ATLANTIC OCEAN ENTERPRISE CORPORATION

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

Ana Karina Anderson
125 NE Jefferson Circle No
St. Petersburg, FL 33702



Signature

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in 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

Date :

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TALLAHASSEE FLORIDA