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Florida Department of State
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 2001

EMPIRE

SUBJECT: ATLANTIC ADVISORY CORPORATION
REF: W01000009984

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION

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ARTICLE I

NAME

ATLANTIC ADVISORY CORPORATION

The name of the Corporation is: ATLANTIC ADVISORY CORPORATION.
1055 WEST 29th STREET SUITE # 1, HIALEAH, FLORIDA 33012.

ARTICLE II

PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity inside and outside of the U.S. Continental, which a corporation may be organized under the Law of the STATE OF FLORIDA and UNITED STATES OF AMERICAS, other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code, Section Number 48.091.

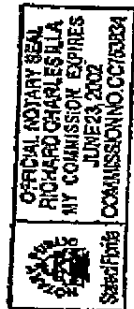
ARTICLE III

REGISTERED OFFICE/AGENT

The address of the Corporation's initial registered office in the State of Florida is 1055 West 29th Street Suite # 1, Hialeah, Florida 33012; and the name of its initial registered agent at such address is RICHARD CHARLES ILLA, who upon accepting this designation and agree, to comply with the provisions of Section No. 48.091, Florida Status as amended from time to time, with respect to keeping an office open for process services.

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Personal & Corporate Income Tax
Hialeah, Florida

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ARTICLE IV

AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are One Thousand shares of common stock having a \$1.00 (One U.S. Dollar) a par value of each share .

ARTICLE V

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI

DURATION

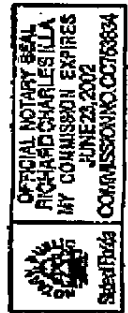
The duration of the Corporation shall be perpetual existence. -

ARTICLE VII

BOARD OF DIRECTORS

The name and address of each person who is to serve as members of the initial Board of Directors are as follows: **RICHARD CHARLES ILLA**, as President and Secretary
The Number of Directors may be increased and / or decreased from time to time by the majoritory vote of the Board of Directors and by affirmative vote of the stockholders, no less Than (2/3) two-third of the total shares issued of the Corporation. The Total numbers of Directors never shall be less than ONE (1) and no more than FIVE (5). The Names and address of the Directors constituing the initial Boards of Directors are:

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INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

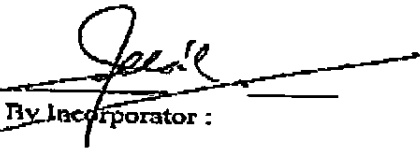


JACKSON BLOCK & ASSOCIATES

ON BEHALF OF : RICHARD CHARLES ILLA
INCORPORATOR

ADDRESS: 1055 WEST 29th STREET SUITE # 1 , HIALEAH, FLORIDA 33012.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the Hialeah, Florida U.S.A. 2nd day of May of 2001.


By Incorporator :



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Hialeah, Florida

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ACCEPTANCE OF REGISTERES AGENT

Having been Named to accept Service of process for :ATLANTIC ADVISORY CORPORATION, at the place designated in the Articles of Incorporation, I, RICHARD CHARLES ILLA, accept to act in this Capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said office,

Miami-Dade County.
State of Florida
Date: May 2nd, of 2001.

By:

Richard Charles Illa.

Sworn Signed before me:


Richard Charles Illa

Notary Public at large of Florida State



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Notary Public & Corporate Income Tax
Miami, Florida

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