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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CONTINENTAL MARKETING GROUP
Account Number : 070253003503
Phone : (305) 232-2226
Fax Number : (305) 238-6422

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

ATLANTIC INTERNATIONAL HOLDINGS, INC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

MITCH GORDON
c/o CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FL 33176
(305) 232-2226

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ATLANTIC INTERNATIONAL HOLDINGS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12450 S.W. 104 TERR
MIAMI FLA 33186**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

YACHT BROKERAGE & SALES

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Edwin A. Flood
12450 S.W. 104 TERR.
MIAMI FLA. 33186**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Edwin A. Flood
12450 S.W. 104 TERR.
MIAMI FLA 33186

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Edwin A. Flood

Signature/Registered Agent

7/2/01
Date

Edwin A. Flood

Signature/Incorporator

7/2/01
Date

MITCH GORDON
c/o CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FL. 33176
(305) 272 2222

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