

CORPORATION(S) NAME

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ARTICLES OF INCORPORATION

OF

ATLANTA 620 #1 CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following:

ARTICLE I - NAME

The name of the corporation shall be: ATLANTA 620 #1 CORP.

ARTICLE 11- PRINCIPAL OFFICE

The principal office and mailing address is 3015 S. Ocean Blvd. #9D Highland Beach Fl. 33487.

ARTICLE III- TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles are filed with the Florida Department of State.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock of the par value of one cent (1c) per share.

ARTICLE V- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Name Address
Bernard Karcinell 3015 S. Ocean Blvd. #9D Highland Beach Fl. 33487

ARTICLE VI - SUSCRIBER

The name and street address of the person signing these articles of incorporation is:

Name Address Bernard Karcinell 3015 S. Ocean Blvd. #9D Highland Beach Fl. 33487.

ARTICLE VII - BOARD OF DIRECTORS/OFFICERS

The name and address of the initial director/officer shall be:

Name Harold Reitman PO Box 16328 Plantation Fl. 33318.

<u>ARTICLE VIII - AMENDMENT</u>

These articles of incorporation may be amended at any time in the manner provide by law. Any right conferred on the shareholders is subject to this reservation.

ARTICLE IX - PURPOSE

The corporation is organized for the purpose of carrying on any lawful business.

The undersigned has executed these Articles of Incorporation this twenty for day of July 2001.

Signature Harold Reitman

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 designating the registered office/ registered agent, in the state of Florida.

- 1. The name of the corporation is: ATLANTA 620 #1 CORP.
- 2. The name and address of the registered agent and office is:
 Bernard Karcinell
 3015 S. Ocean Blvd. #9D
 Highland Beach Fl. 33487

Signature

Title

ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date

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

Gernand Consumed July 24, 2001

Signature

Date