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TRANSMITTAL LETTER

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

600004540206--6
-08/17/01--01056--002
****122.50 ****78.75

Subject:

Atlantis Fish and Chins Inc.

Enclosed is an original and one copy of the articles of incorporation and our check for \$122.50.

From:

Nickoel C. Ard
26 South Lake Drive
Seagrove, FL 32459

FILED
01 AUG 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-21-01
WCC

Articles of Incorporation

Of

Atlantis Fish and Chips Inc.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following articles of incorporation.

Article I - Name

The Name of the corporation shall be:

Atlantis Fish and Chips Inc.

Article II - Principal Office

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

26 South Lake Drive
Seagrove, Fl 32459

Article III - Shares

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

100

FILED
01 AUG 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV – Registered Agent and Street Address

The name and address of the initial registered agent is:

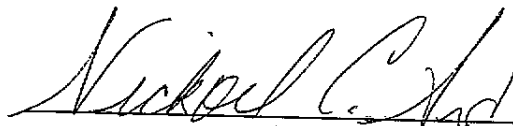
Nickoel C. Ard
26 South Lake Drive
Seagrove, Fl 32459

Article V – Incorporators

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

Nickoel C. Ard
26 South Lake Drive
Seagrove, Fl 32459

The undersigned incorporator(s) has(have) executed these articles of incorporation this 14th day of August, 2001



Signature

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 of 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:

Atlantis Fish and Chips Inc.

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

Nickoel C. Ard
26 South Lake Drive
Seagrove, Fl 32459

Having been named as registered agent and to accept service of processing 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 am familiar with and accept the obligations of my position as registered agent.



Signature

DATE: 8/14/01

FILED
01 AUG 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FL 32307