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Page 1 of 2

Florida Department of State

Division of Corporations

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

From:
Account Name : INTERNATIONAL BUSINESS INCORPORATORS, INC.
Account Number : I20010000092
Phone : (305) 595-0560
Fax Number : (305) 595-0560

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FLORIDA PROFIT CORPORATION OR P.A.

Atlantis Financial Corp.

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**ARTICLES OF INCORPORATION
OF**

Atlantis Financial Corp.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Atlantis Financial Corp.

ARTICLE II. DURATION

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III. PURPOSE

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of Shares	Par Value	Class of Stock
2,000,000	\$.001	Common

ARTICLE V. INITIAL PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

21373 Town Lakes Dr
Apt. 15-18
Boca Raton, FL 33486

ARTICLE VI. INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8108 SW 103 Avenue, Miami, FL 33173 and the name of the initial registered agent of the corporation at that address is Marie Jorczak.

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ARTICLE VII. DIRECTORS

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the Director. The name and address of the director of the corporation shall be:

Vincent Mitchell
21373 Town Lakes Dr
Apt. 15-18
Boca Raton, FL 33486

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Marie Jorczak, 8108 SW 103 Avenue, Miami, Florida 33173.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this ____ day of December, 2001.

By: Marie Jorczak
Marie Jorczak, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process on behalf of the corporation, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations on the undersigned as registered agent.

Executed this 15th day of December, 2001.

By: Marie Jorczak
Marie Jorczak, Registered Agent

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