

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P02000001346
Atlas Holdings of Sunria, Inc.

FILED
02 JAN -4 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/04/02--01022--025
*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____ **EFFECTIVE DATE** 01-02-02
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval **J. BRYAN JAN - 4 2002**
- _____ Courier _____

Signature _____

Requested by: *WC*

Name _____

Date *1/1/4*

Time *11:00*

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
ATLAS HOLDINGS OF SUNRISE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is ATLAS HOLDINGS OF SUNRISE, INC.

ARTICLE II

The existence of the Corporation shall begin on the date of subscription hereof.

ARTICLE III

The street address of the principal office of the Corporation is 4529 N Pine Island Road, Sunrise, FL 33351

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 4529 N Pine Island Road, Sunrise, FL 33351 The initial registered agent for the Corporation at that address is Thomas Mayer.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors are: Thomas Mayer, 4529 N Pine Island Road, Sunrise, FL 33351

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01-02-02


ARTICLE VII

The name and street address of the person signing these articles of incorporation are: Thomas Mayer, 4529 N Pine Island Road, Sunrise, FL 33351.

ARTICLE VIII

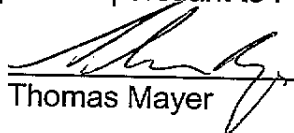
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on January 2, 2002.


Thomas Mayer

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ATLAS HOLDINGS OF SUNRISE, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Thomas Mayer

Date: January 2, 2002.

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