

Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : RONALD CUTLER Account Number : I2000000005 Phone : (904)788-4480 Fax Number : (386)788-6040

FLORIDA PROFIT CORPORATION OR P.A.

ATLANTIC INVESTMENT INTERNATIONAL, INC.

| Certificate of Status | 0 |
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| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$70.00 |

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ARTICLES OF INCORPORATION OF

ATLANTIC INVESTMENT INTERNATIONAL, INC.

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

ARTICLE I: NAME

The name of the corporation shall be ATLANTIC INVESTMENT INTERNATIONAL, INC.

ARTICLE II: PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 1544 S. Ridgewood Ave., Daytona Beach, FL 32114

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 value per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is RONALD CUTLER, 1172 PELICAN BAY DRIVE, DAYTONA BEACH, FL 32119

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is RONALD CUTLER, 1172 PELICAN BAY DRIVE, DAYTONA BEACH, FL 32119

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

CHACKO KURIAN 1544 S. Ridgewood Ave., Daytona Beach, FL 32114
ALEYKUTTY CHACKO 1544 S. Ridgewood Ave., Daytona Beach, FL 32114
THOMAS MANCHERY 1544 S. Ridgewood Ave., Daytona Beach, FL 32114
ANNAM MANCHERY 1544 S. Ridgewood Ave., Daytona Beach, FL 32114

The undersigned has executed these Articles of Incorporation February 8, 2002.

Ronald Cutler

Prepared By: Ronald Cutler, Esquire 1172 Pelican Bay Drive Daytona Beach, FL 32119 (904)788-4480

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REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- The name of the corporation is ATLANTIC INVESTMENT INTERNATIONAL, INC.
- 2. The name and address of the registered agent and office is RONALD CUTLER, 1172 PELICAN BAY DRIVE, DAYTONA BEACH, FL 32119.

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.

RONALD CUTLER

February 8, 2002

DATE

DIVISION OF CORPORATIONS