# 000022976

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000046473 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

Fax Number

: (305)634-3694 : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

atomic universe, corp.

Station of the control of the contro	94058888 IA NOOTO TOO OH 4388800 6000 1490
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75
	**** *** *****************************

1 of 2

2/28/02 10:53 AN

#### H 02000048473



# ARTICLES OF INCORPORATION OF ATOMIC UNIVERSE, CORP.

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

#### ARTICLE I NAME

The name of the corporation shall be Atomic Universe, Corp.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1111 Coral Way, Coral Gables, Florida 33134.

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of Capital Stock with a par value of \$1.00 per shares.

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent Leonel Ezequiel Fleites, 1111 Coral Way, Coral Gables, Florida 33134.

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Leonel Ezequiel Fleites, 1111 Coral Way, Coral Gables, Florida 33134.

prepared by:

Richard Poul Birkenwald. ESG Plerids Dar Rumber: 511780 11301 N.E. 198h Avenue, Suite 201 North Miami Beach, Vi 33182 (305) 944-3335

H 020000464 73

The undersigned has executed these Articles of Incorporation this 27th day of February 2002.

Leonel Ezequiel Fleites

incorporator

### H 02000048473

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, 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.

- The name of the corporation is Atomic Universe, Corp.
- 2. The name and address of the registered agent and office is Leonel Ezequiel Fleites, 1111 Coral Way, Coral Gables, Florida 33134.

Leonel Ezequiel Fleites

Incorporator

DATE: 02/27/2002

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 ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Leonel Ezequiel Fleites

DATE: 02/27/2002

H 02000046473