

PD2000048615

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.

((H02000132290 6)))

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

FLORIDA PROFIT CORPORATION OR P.A.

atlantis corporate consulting inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
02 MAY -2 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jan 5/3

H02000132290

ARTICLES OF INCORPORATION

OF

ATLANTIS CORPORATE CONSULTING INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Atlantis Corporate Consulting Inc.
200 South Biscayne Boulevard, Suite 5120
Miami, Florida 33131

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

H02000132290

H02000132290

FILED
02 MAY -2 AM 9:20
STATE OF FLORIDA
TALLAHASSEE

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Roberto Edgardo Maisonnave

**200 South Biscayne Boulevard, Suite 5120
Miami, Florida 33131**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME

Roberto Edgardo Maisonnave

ADDRESS

**200 South Biscayne Boulevard, Suite 5120
Miami, Florida 33131**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII**INCORPORATORS**

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

Roberto Edgardo Maisonnave

ADDRESS

**200 South Biscayne Boulevard, Suite 5120
Miami, Florida 33131**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

2nd day of May, 2002.




Roberto Edgardo Maisonnave

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

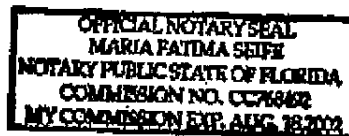
BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Roberto Edgardo Maisonnave**, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

Florida Driver's License M251-725-48-097-0

WITNESS my hand and seal at Miami, DADE County, Florida
this 2nd day of May, 2002.


Notary Public
State of Florida

My Commission expires:



H02000132290

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
Roberto Edgardo Maisonnave, as its Registered Agent to accept service of process
within this State.



Roberto Edgardo Maisonnave

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the
provisions of the law applicable to said designation.



Roberto Edgardo Maisonnave

FILED
02 MAY -2 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000132290