

May 17 02 11:42a

Division of Corporations

P.1

Page 1 of 2

P02000055175

## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

ATLANTIS PROPERTY MANAGEMENT, INC.

Certificate of Status	0
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p.2

ARTICLES OF INCORPORATION  
FOR  
ATLANTIS PROPERTY MANAGEMENT, INC.

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:

ATLANTIS PROPERTY MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1521 ALTON RD #150  
MIAMI BEACH, FL 33139

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

5000

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

JOSEPH LAZARO III  
312 FLAMINGO  
MIAMI BEACH, FL 33140

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P.3

### ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

ADELINO AGOSTINHO  
6911 MAIN ST #124  
MIAMI LAKES, FL 33014

JOSEPH LAZARO III  
312 FLAMINGO RD  
MIAMI BEACH, FL 33140

  
Signature of Incorporator

5/10/02  
Date

### ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

ADELINO AGOSTINHO (VP)  
6911 MAIN ST #124  
MIAMI LAKES, FL 33014

JOSEPH LAZARO III (P)  
312 FLAMINGO RD  
MIAMI BEACH, FL 33140

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

  
Signature

5/10/02  
Date

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