

TRANSMITTAL LETTER

P020000058608

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 28 PM 2:21

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Atlas Gear International inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: JEANE Mark DEMANCHOS
Name (Printed or typed)

500 NE 2nd st apt 126
Address
300005507083--0
-05/13/02--01093--001
*****87.70 *****87.50

Dania FL 33084
City, State & Zip

954-695 6206
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

jlw
5-28
11-14-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2002

JEANE MARK DEMANCHES
500 NE 2ND ST STE 126
DANIA, FL 33004

SUBJECT: ATLAS GEAR INTERNATIONAL INC.
Ref. Number: W02000014104

We have received your document for ATLAS GEAR INTERNATIONAL INC. and your check(s) totaling \$87.70. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 902A00031030

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Atlas Gear International inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 500 NE 2nd st suite 126
Dania Fl 33004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail Sales

ARTICLE IV SHARES

The number of shares of stock is: 1,000.00

One thousand

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): Jeanne Mark Demanche 500 NE 2nd st suite 126
Dania Fl 33004 (954) 695-6206 phone (Title) President
IAN HEID 10531 SUNSET STR
SUNRISE FL 33322 Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

IAN HEID
10531 SUNSET STR
SUNRISE FL 33322

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: JEANNE MARK DEMANCHE S
500 NE 2nd st apt 126
Dania Fl 33004

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Signature/Registered Agent

4/11/02
Date

Jeanne Mark Demanche
Signature/Incorporator

4/11/02
Date