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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.
ATLANTIS INFORMATION TECHNOLOGY, INC.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
ATLANTIS INFORMATION TECHNOLOGY, INC.

Article II. Address

The Corporation's mailing address is:
ATLANTIS INFORMATION TECHNOLOGY, INC.
6125 Silver Oak Drive
Lake Worth FL 33467

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Michael V. Peluso
2535 Golf View Drive
Weston FL 33327

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Gregory J. Sherman
Michael V. Peluso

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Douglas T. Marx | FL Bar Member 89834
Conrad & Scherer, LLP
633 South Federal Highway
Ft. Lauderdale FL 33301
954-847-3371

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Douglas T. Marx
Conrad & Scherer, LLP
633 South Federal Highway
Ft. Lauderdale FL 33301

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 17, 2002.

The undersigned incorporator executed these Articles of Incorporation on June 17, 2002.



DOUGLAS T. MARX
by J.A. Fine as attorney-in-fact

Douglas T. Marx | FL Bar Member 89834
Conrad & Scherer, LLP
633 South Federal Highway
Ft. Lauderdale FL 33301
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TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

ATLANTIS INFORMATION TECHNOLOGY, INC.

REGISTERED AGENT/OFFICE:

**Michael V. Peluso
2535 Golf View Drive
Weston FL 33327**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MICHAEL V. PELUSO
by J.A. Fine as attorney-in-fact

Date: June 17, 2002

**Douglas T. Marx | FL Bar Member 89834
Conrad & Scherer, LLP
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