

FROM :

FAX NO. :

Sep. 17 2001 01:11AM P1

Division of Corporations

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P02000068409

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : JOSEPH K. NOFIL, P.A.

Account Number : I20000000215

Phone : (954)484-5533

Fax Number : (954)484-1881

NOTE:

REVISED  
VERSION OF  
ARTICLES

FLORIDA PROFIT CORPORATION OR P.A.

GROUP ATLANTIC, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FROM :

FAX NO. :

Sep. 17 2001 01:12AM P2

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**ARTICLES OF INCORPORATION OF  
GROUP ATLANTIC, CORP.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - Name and Address:**

The name of the Corporation shall be:

**GROUP ATLANTIC, CORP.**

The address of the initial principal office of this corporation shall be 7391 NW 37th Street Apt 1, Hollywood, FL 33024 and the mailing address shall be the same.

**ARTICLE II - Nature of Business:**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III - Capital Stock:**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

**ARTICLE IV - Registered Agent:**

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

FILED  
02 JUN 20 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FROM :  
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FAX NO. : 二

Sep. 17 2001 01:12AM P3

**ARTICLE V - Term of Existence:**

The corporation is to exist perpetually.

**ARTICLE VI - Officers and Directors:**

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Carlos Calzadilla	President
7391 NW 37th Street Apt 1	Secretary
Hollywood, FL 33024	

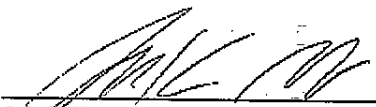
Mercedes Quiroz de Calzadilla	Vice President
7391 NW 37th Street Apt 1	Treasurer
Hollywood, FL 33024	

**ARTICLE VII - Incorporator:**

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 20th day of June, 2002.

  
\_\_\_\_\_  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(INCORPORATOR)

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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FROM :

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Sep. 17 2001 01:13AM P4

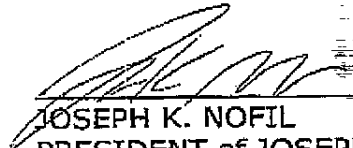
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**ARTICLE VIII - Code Section 1244 Stock**

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

**ARTICLE XI - Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
\_\_\_\_\_  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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FROM :

FAX NO. :

Sep. 17 2001 01:13AM P5

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 20 PM 3:32

FILED

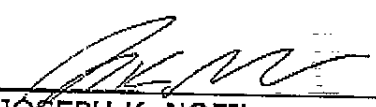
In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First That **GROUP ATLANTIC, CORP.**

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Hollywood, County of Broward, State of Florida has named Joseph K. Nofil, P.A., located at 3284 North State Road 7, City of Lauderdale Lakes, County of Broward, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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