

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

2002 AUG I 4 AM 7: 17

FLORIDA PROFIT CORPORATION OR P.A.

ATLANTA GROUP INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

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OF ATALANTA GROUP INTERNATIONAL, CORP. AUG 14 AM 7: 17

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, Hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAMES

The name of the Corporation shall be: ATALANTA GROUP INTERNATIONAL, CORP The principal place of business of this corporation shall be: 15706 S.W. 72nd STREET P.O. BOX 10 MIAMI FL 33193.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of United State, the State of Florida, or any State, Country or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have Outstanding at any one time is: 500 Shares \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

ALDO VERAS (P-) 20620 DOTHAN RD MIAMI FL 33189

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is (are):

Names_

Address

ALDO VERAS
President 20% Of Shares

20620 DOTHAN RD MIAMI FL 33189

CARLOS FIALLOS

20620 DOTHAN RD MIAMI FL 33189

Vice-President 30% Of Shares

8142 S.W. 163rd PL MIAMI FL 33193

ALFONSO S, CRUZ
Treasure 20% Of Shares

15706 S.W. 72nd STREET P.O. BOX 10 MIAMI FL 33193.

MANUEL E. CARDENAS
Secretary 30% Of Shares

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of AUGUST, 2002.

. Signature(s) of Incorporator(s)

Vice\President

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1-The name of the Corporation is: ATALANTA GROUP INTERNATIONAL, CORP.

2-The name and address of the registered agent and office is:

ALDO VERAS 20620 DOTHAN RI MIAMI FL 33189.

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Signature:

Title: President

Date: 08/14/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

Signature :

Date: .;...08/14/2002

REGISTERED AGENT FILING FEE: