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Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : BRENNER & DIENSTAG, P.A.  
Account Number : I20010000124  
Phone : (305) 372-8899  
Fax Number : (305) 381-6790

## FLORIDA PROFIT CORPORATION OR P.A.

Atlantic Basin Investments, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03 <sup>4</sup>
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA  
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ARTICLES OF INCORPORATION  
OF  
ATLANTIC BASIN INVESTMENTS, INC.,  
A Florida corporation

ARTICLE I - NAME

The name of this corporation is ATLANTIC BASIN INVESTMENTS, INC.,  
A Florida corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these  
Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which  
corporations may be incorporated, under Chapter 607, Florida Statutes, as now exists or as may hereafter be  
amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) per value common stock,  
which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is 780 NW LeJeune Road, Suite  
516, Miami, FL 33126, and the name of the initial registered agent of this corporation at that address is  
CESAR DEL REY.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the initial Board of Directors. The number of  
Directors may be either increased or decreased from time to time by the bylaws; however, there shall never  
be less than 1 Director and any more than five. The name and address of the initial Board of Directors of this  
corporation is:

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**CESAR DEL REY**  
780 NW LeJeune Road  
Suite 516  
Miami, FL 33126

ARTICLE VII - INCORPORATOR

The names and addresses of the Incorporators signing these Articles are:

**CESAR DEL REY**  
780 NW LeJeune Road  
Suite 516  
Miami, FL 33126

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 10<sup>th</sup> day of September, 2002.

*Cesar Del Rey*  
CESAR DEL REY, Incorporator

STATE OF FLORIDA                     )  
  )ss.  
COUNTY OF MIAMI-DADE            )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CESAR DEL REY, personally known to me or who produced \_\_\_\_\_ as identification being the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 10<sup>th</sup> day of September, 2002.

*Richard M. Brenner*  
NOTARY PUBLIC, State of Florida  
My Commission Expires:



Richard M. Brenner  
Commission # DD 019872  
Expires June 3, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

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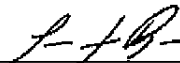
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

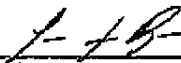
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at is 780 NW LeJeune Road, Suite 516, Miami, FL 33126, has named CESAR DEL REY, as its sole registered agent to accept service of process within Florida.

Dated: September 10<sup>th</sup>, 2002

  
\_\_\_\_\_  
CESAR DEL REY, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
\_\_\_\_\_  
CESAR DEL REY,  
Registered Agent

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TALLAHASSEE, FLORIDA

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