



PO2000112020

ACCOUNT NO. : 072100000032

REFERENCE : 785957 124904A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : October 17, 2002

ORDER TIME : 10:27 AM

ORDER NO. : 785957-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller, Cpa
John P. Miller, C.p.a., P.a.

2499 Glades Road, Suite 305a

Boca Raton, FL 33431

RECEIVED
02 OCT 17 AM 11:55
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: ATOMIC STUDIOS LIMITED, INC.

EFFECTIVE DATE:

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☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

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DIVISION OF CORPORATIONS

T. SMITH OCT 17 2002

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DIVISION OF CORPORATIONS

02 OCT 17 PM 12:36

ARTICLES OF INCORPORATION

of

ATOMIC STUDIOS LIMITED, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

ATOMIC STUDIOS LIMITED, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Atomic Studios Limited, Inc.
6245 North Federal Highway, Suite 401
Ft. Lauderdale, FL 33308

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

ARTICLE IX -- OFFICERS AND DIRECTORS

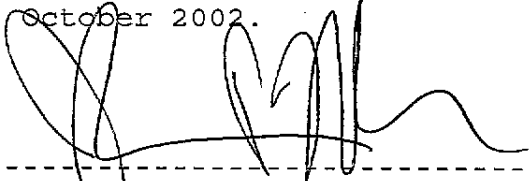
The name, address, and title of the initial one corporate officer is as follows:

Gary Guzzo, President
6245 North Federal Highway, Suite 401
Ft. Lauderdale, FL 33308

The name, address, and title of the initial one corporate director is as follows:

Gary Guzzo, Director
6245 North Federal Highway, Suite 401
Ft. Lauderdale, FL 33308

The undersigned has executed these Articles of Incorporation this sixteenth day of October 2002.



John P. Miller, Incorporator

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws 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 Atomic Studios Limited, Inc.
2. The name and address of the registered agent and office is:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

SIGNATURE _____

TITLE: Registered Agent

DATE: October 16th, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE: October 16th, 2002

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SECRETARY OF STATE
DIVISION OF CORPORATIONS