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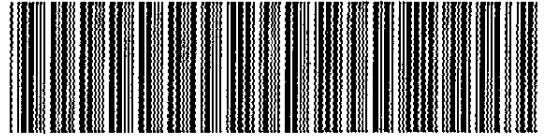
(Business Entity Name)

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JAN 21

SMITH & ASSOCIATES
CERTIFIED PUBLIC ACCOUNTANTS

Professional Association

J. MICHAEL SMITH, C.P.A.
GEORGE S. CHAGARIS, C.P.A.

CYNTHIA L. BLACK, C.P.A.

SUITE G
3601 WEST KENNEDY BLVD.
TAMPA, FLORIDA 33609-2810
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TOLL FREE 1 (800) 530-6555
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SUITE 9
1601 RICKENBACKER DRIVE
SUN CITY CENTER, FLORIDA 33573-5332
(813) 634-8895
TOLL FREE 1 (800) 206-6444
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*Members, American Institute
and Florida Institute of CPAs*

January 8, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Atlantis Construction Services, Inc.

Ladies and Gentlemen:

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above named corporation.

Also enclosed is our clients' check numbered 1459 in the amount of \$87.50, representing the Filing Fee, Certified Copy and Certificate of Status fees payable to Florida Department of State.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to our office along with a Certificate of Status.

If you should have any questions, please call me at (813) 879-8200.

Sincerely yours,

SMITH & ASSOCIATES, CPAs, P.A.,

BY: 
George S. Chagaris, C.P.A.

Enclosures

cc: Rodney A. Harlach, President
Atlantis Construction Services, Inc.
4636 Whispering Park Lane
Tampa, Florida 33614-1480

Certified Mail
Return Receipt Requested
7002 0860 0001 4350 8433

ARTICLES OF INCORPORATION
OF
ATLANTIS CONSTRUCTION SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Atlantis Construction Services, Inc.

ARTICLE II - Duration

This duration of the corporation is perpetual.

ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation shall be 4636 Whispering Park Lane, Tampa, Florida 33614-1480.

ARTICLE IV - PURPOSE

The Corporation is organized for the following purposes:

1. To engage in any lawful activity permitted by the State, including but not limited to, general contracting within the State of Florida.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is one thousand (1,000) shares of common stock with a par value of \$1.00 per share.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have **Two (2)** Directors initially. The name and address of the Board of Directors members is as follows:

Rodney A. Harlach
4636 Whispering Park Lane
Tampa, Florida 33614-1480

Robert T. Solla
5401 Fulmar Drive
Tampa, Florida 33625

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ARTICLE VII - INITIAL REGISTERED AGENT

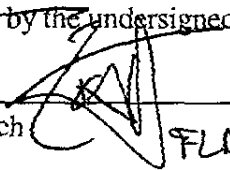
The street address of the initial registered office of this corporation is 4636 Whispering Park Lane, Tampa, Florida 33614-1480.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is listed above as an initial director.

➤ ~~EXECUTED~~ by the undersigned at Tampa, Florida on the 08 day of 08, 2003.


Rodney A. Harlach

 FLA #642721674100

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

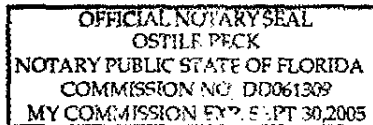
BEFORE ME, personally appeared, RODNEY A. HARLACH known to be the person described in and who executed the foregoing Articles of Incorporation of ATLANTIS CONSTRUCTION SERVICES, INC., and acknowledged before me that each signed said Articles of Incorporation for the uses and purposes set forth herein.

WITNESS my hand and official seal this 8th day of Jan, 2003.



Notary Public

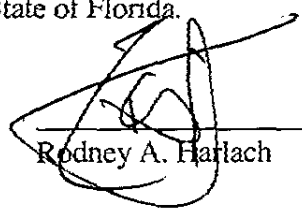
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

ATLANTIS CONSTRUCTION SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the place designated in Article VII and has named Rodney A. Harlach located at 4636 Whispering Park Lane, Tampa, Florida 33614-1480 as its agent to accept service of process within the State of Florida.


Rodney A. Harlach

1.8.2003
Date

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.


Rodney A. Harlach

1.8.2003
Date

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