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To:

Division of Corporations

Fax Number : (850)205-0381

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

Account Number: 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

## ATRIUM CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORID

ř.

### ARTICLES OF INCORPORATION

OF

Atrium Corporation

ARTICLE I - NAME

The name of this Corporation is Atrium Corporation

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one thousand shares, which said shares shall be designated as

"Common Shares"

Carlos A Salgado (50%) Maria C Romano (50%)

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT
The street address of the initial registered and principal office
of the Corporation is 14911 SW 89<sup>th</sup> Street, Miami, Florida 33196.
The name of the initial Registered Agent of this Corporation is,
Carlos A Salgado.

Prepared by: Doris E. Cardelle 10264 SW 127th Court Miami, FL 33186 PH: (305) 385-2469

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors.

The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the Board of Directors of this Corporation is

Carlos A Salgado 14911 SW 89<sup>th</sup> Street Miami, FL 33196

**...** 

Maria C Romano 14911 SW 89<sup>th</sup> Street Miami, FL 33196

### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is

Carlos A Salgado 14911 SW 89th Street Miami, Florida 33196

#### ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 Rd

President

#### ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance

of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 3 Rd

day of SOOT

Registered Agent