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To: Division of Corpor Fax Number : (EFFECTIVE DATE	
From:			
Account Name	: CORPORATE CREATIONS	INTERNATIONAL :	INC.
Account Number	: 110432003053		
Phone	: (305)672-0686		
Fax Number	: (305)672-9110	-	

FLORIDA PROFIT CORPORATION OR P.A.

ATAN CORP.

Certificate of Status	1
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Corporate Filing

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: ATAN CORP.

Article II. Address

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The Corporation's mailing address is: ATAN CORP. 20214 NE 34th Court Aventura FL 33180

Article III. Registered Agent

The name and address of the Corporation's registered agent is: NS Corporate Services Inc. 501 Brickell Key Drive, Suite 400 Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jacques Khafif Issac Jacques Khafif

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Nelson Slosbergas | FL Bar Member 378887 Slosbergas, Fernandez & Hibbe, L.L.P. 501 Brickell Key Drive, Suite 400 Miami FL 33131 305-374-0030

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Article V. Capital Stock

The Corporation shall have the authority to issue 5,000 shares of common stock, par value \$1.00 per share.

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Article VI. Incorporator

The name and address of the incorporator is: Nelson Slosbergas Slosbergas, Fernandez & Hibbe, L.L.P. 501 Brickell Key Drive, Suite 400 Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 2, 2003.

The undersigned incorporator executed these Articles of Incorporation on September 3, 2003.

NELSON SLOSBERGAS by . Baez as attorney-in-fact

Neison Slosbergas | FL Bar Member 378887 Slosbergas, Fernandez & Hibbe, L.L.P. 501 Brickell Key Drive, Suite 400 Miami FL 33131 305-374-0030

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: ATAN CORP.

REGISTERED AGENT/OFFICE:

NS Corporate Services Inc. 501 Brickell Key Drive, Suite 400 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

NS CORFORATE SERVICES INC. by T. Bacz as automey-in-fact

Date: September 3, 2003

Nelson Slosbergas | FL Bar Member 378887 Slosbergas, Fernandez & Hibbe, L.L.P. 501 Brickell Key Drive, Suite 400 Miami FL 33131 305-374-0030

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