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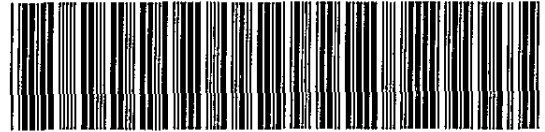
(Business Entity Name)

(Document Number)

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2003 SEP 22 PM 3:52  
STATE OF FLORIDA  
TALLAHASSEE

9/24/03

TRANSMITTAL LETTER

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2003 SEP 22 PM 3:52

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: Atlantis Food Brokers Inc.  
(proposed corporate name)

Enclosed please find an original copy of the Articles of  
Incorporation for the above corporation and a check in the  
amount of \$70.00.

FROM: John Graham  
Name

272 Woodlake Lane  
Address

Deerfield Beach, Florida 33442  
City, State & Zip

(954) 895-9883  
Telephone Number

Note: Additional copy of articles is needed when  
certified copy is requested.

ARTICLES OF INCORPORATION

OF

ATLANTIS FOOD BROKERS INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLE I

The name of the corporation shall be:

Atlantis Food Brokers Inc.

ARTICLE II

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

Atlantis Food Brokers Inc.  
272 Woodlake Lane  
Deerfield Beach, Florida 33442

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:


John Graham  
272 Woodlake Lane  
Deerfield Beach, Florida 33442


ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. John Graham  
2474 Emerald Way N  
Deerfield Beach, Florida 33432
2. Mary Graham  
2474 Emerald Way N  
Deerfield Beach, Florida 33432
3. Lisa Sullivan  
272 Woodlake Lane  
Deerfield Beach, Florida 33442

The undersigned have executed these Articles of Incorporation this 25th day of August, 2003.

 President  
Signature/Title

 Treasurer  
Signature/Title

 Director  
Signature/Title

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

2003 SEP 22 PM 3:53

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

Atlantis Food Brokers Inc.

2. The name and address of the registered agent and office is:

John Graham  
(Name)

272 Woodlake Lane  
(P. O. Box not acceptable)

Deerfield Beach, Florida 33442  
(City/State/Zip)

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE August 25, 2003

REGISTERED AGENT FILING FEE \$35.00