

**Electronic Articles of Incorporation  
For**

**P03000131827  
FILED  
November 13, 2003  
Sec. Of State**

ATIS CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ATIS CORP.

**Article II**

The principal place of business address:

10248 SPYGLASS WAY  
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

10248 SPYGLASS WAY  
BOCA RATON, FL. US 33498

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

DAVID M ROCKOWER  
10248 SPYGLASS WAY  
BOCA RATON, FL. 33498

I certify that I am familiar with and accept the responsibilities of registered agent.

**P03000131827**  
**FILED**  
**November 13, 2003**  
**Sec. Of State**

Registered Agent Signature: DAVID M. ROCKOWER

### **Article VI**

The name and address of the incorporator is:

STEPHEN G. SHIRES  
3 BOULDER AVE.  
OLD GREENWICH, CONN.

Incorporator Signature: STEPHEN G. SHIRES

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
STEPHEN G SHIRES  
3 BOULDER AVE  
OLD GREENWICH, CN. 06870 US

Title: VP  
EDGAR LOTTER  
BLUMENWEG 8  
RUSSELSHEIN, SA. 65428 DE

Title: VP  
DAVID M ROCKOWER  
10248 SPYGLASS WAY  
BOCA RATON, FL. 33498 US

### **Article VIII**

The effective date for this corporation shall be:

11/13/2003