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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

atlantic capital financial services, inc.

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ARTICLES OF INCORPORATION

FOR

Atlantic Capital Financial Services, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Atlantic Capital Financial Services, Inc.

ARTICLE II

The initial street address of the corporation's principal office is 6501 North Federal Highway, Suite 2, Boca Raton, FL 33487

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Steven B. Greenfield, Esq.
Fla. Bar. No.: 897530
7000 W. Palmetto Park Road
Suite 402
Boca Raton, FL 33433
(561) 382-6391

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ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

George Landa	6501 North Federal Highway
	Suite 2
	Boca Raton, FL 33487

ARTICLE VIII

The name and address of the incorporator is:

George Landa	6501 North Federal Highway
	Suite 2
	Boca Raton, FL 33487

ARTICLE IX

The name and address of the person signing these Articles of Incorporation as subscriber is:

George Landa

6501 North Federal Highway
Suite 2
Boca Raton, FL 33487

ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

ARTICLE XI

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT:

George Landa
6501 North Federal Highway
Suite 2
Boca Raton, FL 33487

SECRETARY

Oleg Shapiro
6501 North Federal Highway
Suite 2
Boca Raton, FL 33487

TREASURER:

George Landa
6501 North Federal Highway
Suite 2
Boca Raton, FL 33487

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, on this 11th day of March, 2004.


George Landa

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Atlantic Capital Financial Services, Inc. desiring to organize or qualify under the laws of the State of Florida has named George Landa as its registered agent to accept service of process within Florida, at: 6501 North Federal Highway, Suite 2, Boca Raton, FL 33487


George Landa
TITLE: President

Date: 3/11/04

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate,

I, George Landa, hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.


George Landa

Date: 3/11/04

Atlantic Capital Financial Services, Inc

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