

P04000091823

Ann Marie Pizzuto
(Requestor's Name)

1026 Mary's Dr.
(Address)

(Address)

Tallahassee FL 32308 850-656-2385
(City/State/Zip/Phone #)

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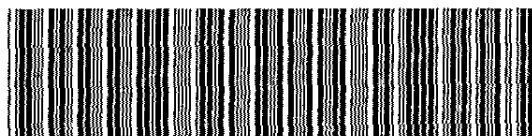
(Business Entity Name)

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RECEIVED
04 JUN 15 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CERTIFICATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ATLAS TECHNOLOGY HOLDINGS, INC.
A FLORIDA CORPORATION**

FILED
2009 JUN 15 A 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation is ATLAS TECHNOLOGY HOLDINGS, INC.

**ARTICLE II
ADDRESS**

The mailing address of the Corporation is:
777 East Atlantic Avenue, Suite 377
Delray Beach, Florida 33483

**ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

**ARTICLE IV
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V
CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 777 East Atlantic Avenue, Suite 377, Delray Beach, Florida 33483, and the name of the initial Registered Agent of the Corporation at that address is JAMES MELVIN.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
JAMES MELVIN	777 East Atlantic Avenue, Suite 377 Delray Beach, Florida 3343

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
JAMES MELVIN	777 East Atlantic Avenue, Suite 377 Delray Beach, Florida 33483

ARTICLE IX
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

14th IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of June, 2004.



JAMES MELVIN
Incorporator

STATE OF FLORIDA)

COUNTY OF BROWARD)

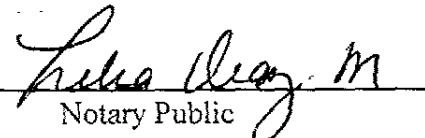
BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES MELVIN, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the Country and City aforesaid, this 14 day of June, 2004.

My Commission expires:



Lilia Diaz-Mendoza
My Commission DD222122
Expires June 11 2007



Notary Public

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of ATLAS TECHNOLOGY HOLDINGS, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of ATLAS TECHNOLOGY HOLDINGS, INC.

Date: 06/14/2004



JAMES MELVIN
Initial Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA