

UCC SERVICES

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Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

The Atlantis Group, Inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 11, 2004

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: THE ATLANTIS GROUP, INC.
REF: WU4000022536

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Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H04000123637
Letter Number: 104A00039563

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Atlantis Racing Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5401 Collins Avenue, #1215
Miami Beach, Florida 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Thoroughbred Racing

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert R. Traino
5401 Collins Avenue, #1215
Miami Beach, Florida 33140
President

ARTICLE VI REGISTERED AGENT

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

Robert R. Traino
5401 Collins Avenue, #1215
Miami Beach, Florida 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert R. Traino
5401 Collins Avenue, #1215
Miami Beach, Florida 33140

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

6/14/04

Date

Signature/Incorporator

6/14/04

Date

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