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Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

Atlantic Screens Inc.

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#### ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Atlantic Screens Inc.

ARTICLE II PRINCIPAL OFFICE

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

Atlantic Screens Inc.

358 Holly Drive West Palm Beach, FL 33415

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Crill 358 Holly Drive West Palm Beach, FL 33415

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

## ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Robert Crill-President 358 Holly Drive West Palm Beach, FL 33415

## ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert Crill 358 Holly Drive West Palm Beach, FL 33415

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of June 2004.

Robert Crill - Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Atlantic Screens Inc.	<u> </u>
		— <del>—</del>
2. The name and address of the register	ed agent and office is:	
_	_	
	Robert Crill	.=
· ·	Name	
	358 Holly Drive	
	(P.O. Box or Mail Drop Box NOT Acceptable)	
	West Palm Beach, FL 33415	
	(City / State / Zip)	
	ty. I further agree to comply with the provisions of all the statutes performance of my duties, and am familiar with and accept the red agent.	
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THE STATE OF THE S		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
1) oluv W	June 25, 2004	င္ပာ
Robert Crill	(Date)	**