

Electronic Articles of Incorporation For

P06000088928
FILED
July 03, 2006
Sec. Of State
thampton

ATLANTIC STOCK EXCHANGE, INCORPORATED

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:

ATLANTIC STOCK EXCHANGE, INCORPORATED

Article II

The principal place of business address:

1920 SOUTHWEST 31ST AVENUE
APARTMENT 5
OCALA, FL. US 34474

The mailing address of the corporation is:

1920 SOUTHWEST 31ST AVENUE
APARTMENT 5
OCALA, FL. US 34474

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:

1,000

Article V

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

JEFFREY M TILLERY
1920 SOUTHWEST 31ST AVENUE
APARTMENT 5
OCALA, FL. 34474

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

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Registered Agent Signature: JEFFREY M. TILLERY

Article VI

The name and address of the incorporator is:

JEFFREY MARK TILLERY
1920 SOUTHWEST 31ST AVENUE
APARTMENT 5
OCALA, FLORIDA 34474

Incorporator Signature: JEFFREY MARK TILLERY

Article VII

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

Title: CEOD
JEFFREY M TILLERY
1920 SOUTHWEST 31ST AVENUE, APARTMENT 5
OCALA, FL. 34474 US