

**Electronic Articles of Incorporation
For**

P06000091864
FILED
July 11, 2006
Sec. Of State
rdunlap

ATLANTIC STOCK TRANSFER AND TRUST, INC.

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 TRANSFER AND TRUST, INC.

Article II

The principal place of business address:

10640 N.W. 32ND STREET
SUNRISE, FL. 33351

The mailing address of the corporation is:

10640 N.W. 32ND STREET
SUNRISE, FL. 33351

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. STOCK TRANSFER AGENCY.

Article IV

The number of shares the corporation is authorized to issue is:

25,000,000

Article V

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

JAMES DEPELISI
10640 N.W 32ND STREET
SUNRISE, FL. 33351

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

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Registered Agent Signature: JAMES DEPELISI

Article VI

The name and address of the incorporator is:

JAMES DEPELISI
10640 N.W. 32ND STREET

SUNRISE, FL 33351

Incorporator Signature: JAMES DEPELISI

Article VII

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

Title: PRES
JAMES DEPELISI
10640 N.W. 32ND STREET
SUNRISE, FL. 33351

Title: VP
VICTORIA KLEINMUNZ
10640 N.W. 32ND STREET
SUNRISE, FL. 33351

Article VIII

The effective date for this corporation shall be:

07/11/2006