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*Please backdate to 24th when originally submitted*

*Thanks, Jenny Treadwell*

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TALLAHASSEE, FLORIDA

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ATLANTIC S.A.M. CORP.

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
ATLANTIC S.A.M. CORP.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Atlantic S.A.M. Corp. (the "Corporation") filed its original Articles of Incorporation with the Florida Department of State on May 2, 2008 (the "Original Articles") and was assigned document number P08000044869. These Amended and Restated Articles of Incorporation and the amendments to the Original Articles as contained herein were duly adopted, effective June 18, 2008, by the entire Board of Directors of the Corporation and all shareholders of the Corporation, being a sufficient number of votes for approval, in accordance with Sections 607.1006 and 607.1007 of the Florida Business Corporation Act.

**ARTICLE I - NAME**

The name of the Corporation is ATLANTIC S.A.M. CORP.

**ARTICLE II - ADDRESS**

The mailing address and principal office address of the Corporation is 518 N. US1, Tequesta, Florida 33469.

**ARTICLE III - DURATION**

The Corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation shall be:

518 N. US1  
Tequesta, Florida 33469

The name of the registered agent of the Corporation at that address shall be:

Giuseppe Arcabascio

**ARTICLE VII - BOARD OF DIRECTORS**

A. The Corporation shall have one (1) director. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

B. The name and address of the director of the Corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Giuseppe Arcabascio	518 N. US1 Tequesta, Florida 33469

**ARTICLE VIII - OFFICERS**

The Corporation shall have one (1) officer. The number of officers may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name of the officer is as follows:

<u>Name</u>	<u>Office</u>
Giuseppe Arcabascio	President, Secretary and Treasurer

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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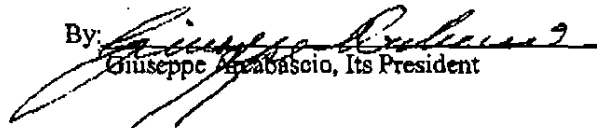
GRAY ROBINSON

407 244 5690 P.04

IN WITNESS WHEREOF, the Corporation has caused these Amended and Restated Articles of  
Incorporation to be executed in its corporate name effective as of this 18th day of June, 2008.

ATLANTIC S.A.M. CORP., a Florida corporation

By:

A handwritten signature in dark ink, appearing to read "Giuseppe Arabascio", is written over the printed name.

Giuseppe Arabascio, Its President

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT****ATLANTIC S.A.M. CORP.**

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Amended and Restated Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

  
Giuseppe Arcabascio