

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000123931 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

: FASTKIT CORPORATE OUTFITS Account Name

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number

: (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

TC USA GROUP INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

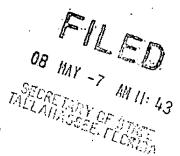
Corporate Filing Menu

Help

IVISION OF CORPORATION

PM 4: 25

https://efile.sunbiz.org/scripts/efilcovr.exe



ARTICLES OF INCORPORATION OF ATC USA GROUP INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is ATC USA GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

4747 Collins Ave #305 Miami Beach, FL 33140

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME ADDRESS

Jose A Arenas President, Secretary 4747 Collins Ave #305 Miami Beach, FL 33140

- 6

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jose A Arenas 4747 Collins Ave #305 Miami Beach, FL 33140

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jose A Arenas 4747 Collins Ave #305 Miami Beach, FL 33140

Jose A Arenas

May 2nd 2008 Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jose A Arenas

H0800001239313