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09 JAN -9 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATLANTIC ASSET MANAGEMENT GROUP, INC.
1816 Woodhaven Circle
Sarasota, Florida 34232
757-461-6867

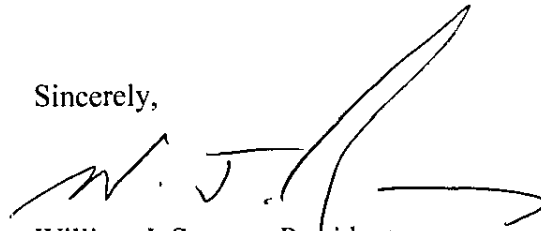
January 1, 2009

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Atlantic Asset Management Group, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 to cover the cost of filing fee and certificate of status.

Sincerely,



William J. Summs, President

Enclosures

cc: C. Ivan Stoltfus
Department of Business and Professional Regulation

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Atlantic Asset Management Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 1816 Woodhaven Circle, Sarasota, Florida 34232

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To manage, market, sell or auction assets.

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William J. Summs President, Treasurer
C. Ivan Stoltfus Vice President, Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C. Ivan Stoltfus
1816 Woodhaven Circle, Sarasota, Florida 34232

ARTICLE VII INCORPORATOR

The name and address of Incorporator is:

William J. Summs, 1195 Lance Road, Norfolk, Virginia 23502:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent C. Ivan Stoltfus Date 1-4-09

Signature/Incorporator William J. Summs Date 1-1-09

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