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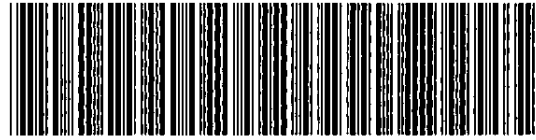
(Business Entity Name)

(Document Number)

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11/06/09--01049--008 \*\*78.75

FILED  
09 NOV 16 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EP 11/18/09

11/09-49560

**CHARLES WENDER**  
ATTORNEY-AT-LAW, CHARTERED

CHARLES WENDER  
ALSO MEMBER OF NY BAR

BRUCE E. EVANS  
OF COUNSEL  
ALSO MEMBER OF NY & CT BAR

190 WEST PALMETTO PARK ROAD  
BOCA RATON, FLORIDA 33482

TELEPHONE (561) 368-7004  
FACSIMILE (561) 368-5798

*November 12, 2009*

*Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399*

*ATTN: New Filing Section*

*RE: ATLANTIDA LAND HOLDING COMPANY*

*Dear Sir/Madam:*

*On November 9, 2009, your office rejected the original Articles of Incorporation filed on behalf of Atlantida Land Holding Company. At this time, I am submitting revised Articles of Incorporation for this company for your consideration and recording.*

*Enclosed please find two originals of the Articles of Incorporation. My check in the amount \$78.75, made payable to the Secretary of State, was previously submitted.*

*Please file these Articles of Incorporation at your earliest convenience and return a certified copy to my office.*

*Thank you for your time and attention to this matter.*

*Very truly yours,*

  
*Charles Wender*

*CW/bk  
Enclosures*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 9, 2009

CHARLES WENDER  
ATTORNEY-AT-LAW CHARTERED  
190 WEST PALMETTO PARK ROAD  
BOCA RATON, FL 33432

SUBJECT: ATLANTIDA LAND HOLDING COMPANY  
Ref. Number: W09000049560

We have received your document for ATLANTIDA LAND HOLDING COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

An effective date may be added to the Articles of Incorporation **if a 2010 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 809A00035174

ARTICLES OF INCORPORATION  
OF  
ATLANTIDA LAND HOLDING COMPANY

FILED  
09 NOV 16 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribed to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

ATLANTIDA LAND HOLDING COMPANY

and its initial post office address and its principal office for the conduct of business is:

190 WEST PALMETTO PARK ROAD  
BOCA RATON, FLORIDA 33432

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock at \$.01 par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

ARTICLE IV

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V

The term for which this corporation shall exist shall be perpetual and the business of the corporation shall be conducted, carried on and managed by the officers of this corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the By-Laws of this corporation within the limitations prescribed by law.

The officers of this corporation shall be a President, a Vice-President, Secretary and Treasurer, and any other officer as the Board of Directors may deem expedient, one or more of which may be designated in the name of the same person.

#### ARTICLE VI

This corporation shall have one director initially, and the number of directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

CHARLES WENDER, ESQ.

190 WEST PALMETTO PARK ROAD

BOCA RATON, FLORIDA 33432

#### ARTICLE VII

The name and address of the person signing these articles is:

CHARLES WENDER, ESQ.

190 WEST PALMETTO PARK ROAD

BOCA RATON, FLORIDA 33432

#### ARTICLE VIII

The street address of the initial registered office of this corporation is 190 WEST PALMETTO PARK ROAD, BOCA RATON, FLORIDA, 33432, and the initial registered agent of this corporation located at 190 WEST PALMETTO PARK ROAD, BOCA RATON, FLORIDA 33432, is CHARLES WENDER.

#### ARTICLE IX

These articles of incorporation of this corporation may be amended, changed, altered or repealed in the manner now or

hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE X

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

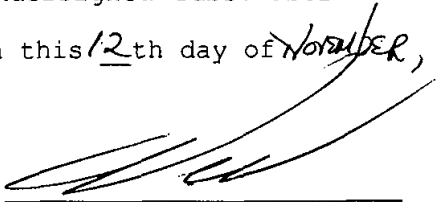
ARTICLE XI

The shareholders of this corporation shall be entitled to remove any director from office at any time with or without cause.

ARTICLE XII

The shareholders and directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 12th day of November, 2009.

  
\_\_\_\_\_  
CHARLES WENDER, ESQ.  
SUBSCRIBER

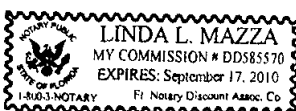
STATE OF FLORIDA :  
COUNTY OF PALM BEACH :

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Charles Wender, Esq., who is personally known to me or produced as identification and who is the same person described in and who executed the within instrument, and who acknowledged the same to be his free act and deed that he executed the same and did take an oath.

Witness my hand and official seal in the County and State last aforesaid this 12th day of November, 2009.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



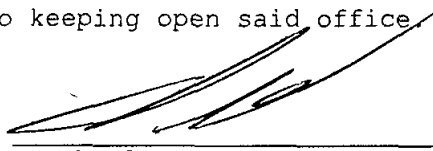
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First--That ATLANTIDA LAND HOLDING COMPANY, desiring to  
organize under the laws of the State of Florida, with its principal  
office, as indicated in the Articles of Incorporation at 190 West  
Palmetto Park Road, Boca Raton, Florida 33432, has named Charles  
Wender, Esq., located at 190 West Palmetto Park Road, Boca Raton,  
Florida 33432, as its agent to accept service of process within  
this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above-stated corporation, at place designated in this certificate,  
I hereby accept to act in this capacity and agree to comply with  
the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Charles Wender, Esq.  
Resident Agent

I.Blank.aoi

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA