

08/18/2029

#4393 P.001/003

Page 1 of 1

Florida Department of State
Division of Corporations
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.

((H11000243585 3)))



H110002435853ABC3

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

RECEIVED OCT 7 2011

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
ATLAS SERVICES GROUP USA II, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
2011 OCT -7 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help, Shivers OCT 10 2011

H11000243585

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Atlas Services Group USA II, Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

Principal: 1109 N. Federal Highway } mailing
Ft. Lauderdale, FL 33020 } 8337 SW 40 St.
Miami, FL 33155

ARTICLE III - SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gabriel E Rivera
401 Florida Blvd.
Miami, FL 33144.

2011 OCT -7 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

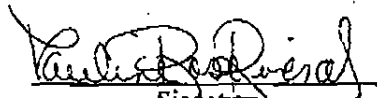
FILED

H11000243585

H11000243585

ARTICLE V - INCORPORATOR

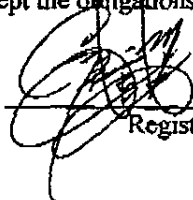
The name and address of the incorporator to these Articles of Incorporation is:

Gabriel E Rivera
401 Florida Blvd
Miami, FL 33144Pauline R Rivera
401 Florida Blvd
Miami, FL 33144The undersigned incorporator has executed these Articles of Incorporation this
7th day of October 20 11.
Signature**ARTICLE VI- DIRECTOR (S)**The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):Pauline R Rivera VP
Gabriel E Rivera PD
401 Florida Blvd
Miami, FL 331442011 OCT -7 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

H11000243585