# **Electronic Articles of Incorporation For**

P11000103904 FILED December 06, 2011 Sec. Of State jshivers

ATLANTIC AVENUE GROUP II CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

ATLANTIC AVENUE GROUP II CORP.

# **Article II**

The principal place of business address:

10920 SW 105 AVENUE MIAMI, FL. US 33176

The mailing address of the corporation is:

10920 SW 105 AVENUE MIAMI, FL. US 33176

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1,000,000

## Article V

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

LEWIS K CARNESS 10920 SW 105 AVENUE MIAMI, FL. 33176

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LEWIS K. CARNESS

## **Article VI**

The name and address of the incorporator is:

STEVEN D. COOPER 18141 BEACH BLVD. 300 HUNTINGTON BEACH, CA 92648 P11000103904 FILED December 06, 2011 Sec. Of State jshivers

Electronic Signature of Incorporator: STEVEN D. COOPER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LEWIS K CARNESS 10920 SW 105 AVENUE MIAMI, FL. 33176 US

Title: VP DYAN CARNESS 10920 SW 105 AVENUE MIAMI, FL. 33176 US

Title: SEC DYAN CARNESS 10920 SW 105 AVENUE MIAMI, FL. 33176 US

Title: TREA LEWIS K CARNESS 10920 SW 105 AVENUE MIAMI, FL. 33176 US

Title: DIR LEWIS K CARNESS 10920 SW 105 AVENUE MIAMI, FL. 33176 US

Title: DIR DYAN CARNESS 10920 SW 105 AVENUE MIAMI, FL. 33176 US