

P950000/2856

2-13-95 Marian

H. P. Walters Jr.

Requestor's Name

235 Catalonia Ave

Address

West Yabba, FL 33534

City

State

Zip

Phone

442-1919

VALIDATION ONLY

800001406748
-02/15795--01009--025
****122.50 ****122.50

CORPORATION(S) NAME

Atlantic Trading Corporation



EMPIRE Toll Free: 1-800-432-3028

FILED

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

H. SING FEB 15 1995

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
ATLANTIC TRADING CORPORATION

FILED
\$5 FEE
JAN 10 1951

The undersigned hereby subscribe to these Articles of Incorporation for any legal purpose permitted under the laws of the State of Florida and of the United States of America.

ARTICLE I

The name of the corporation is: ATLANTIC TRADING CORPORATION.

ARTICLE II
NATURE OF BUSINESS

Any and all legal purposes permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock with a nominal or par value that this corporation is authorized to have outstanding at any time, together with the distinguishing characters of each, into which same are divided, and the par value of shares of stock, other than shares which have no par value of shares of stock, other than shares which have no par value or nominal value are as follows: five hundred (500) one dollar (\$1.00) par value shares and each share having equal rights, privileges and voting power.

The total authorized capital stock of this corporation is five hundred shares divided into shares at the par value of one (\$1.00) each. The amount of capital with which this corporation will begin business is five hundred dollars (\$500.00). Shares of stock of this corporation shall be paid for in cash at a valuation to be fixed by

the affirmative vote of the majority of the Board of Directors but must be paid for by property, labor or services whenever the Board of Directors so authorizes by unanimous consent.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The initial principal office of this Corporation is to be located at: 1127 FAIRLAKE TRACE
SUITE #2107
FT. LAUDERDALE, FLORIDA 33326

ARTICLE VI
DIRECTORS

The number of directors of this corporation shall be three (3) initially, but may be increased according to the by-laws adopted by the shareholders.

ARTICLE VII
INITIAL DIRECTORS

The name and street address of the first Board of Directors and Incorporators who, subject to the provision of these Articles of Incorporation, the by-laws and laws of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

DIRECTOR/PRESIDENT: CESAR DE WINDT
1127 FAIRLAKE TRACE
SUITE # 2107
FT. LAUDERDALE, FLORIDA 33326

SECRETARY: PEDRO ALMANZAR
1127 FAIRLAKE TRACE
SUITE # 2107
FT. LAUDERDALE, FLORIDA 33326

TREASURER:

FRANKLIN TRUJILLO
1127 FAIRLAKE TRACE
SUITE # 2107
FT. LAUDERDALE, FLORIDA 33326

ARTICLE VIII
AMENDMENTS

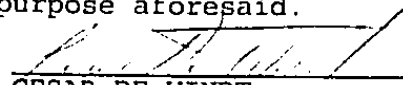
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IV
RESIDENT AGENT

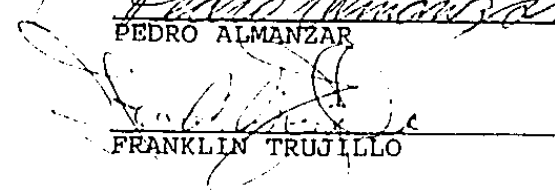
The Resident Agent upon whom service of process is made is:

A.P. WALTER, JR.
235 CATALONIA AVENUE
CORAL GABLES, FLORIDA 33134

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at 235 Catalonia Avenue, Coral Gables, Florida 33134, for the use and purpose aforesaid.


CESAR DE WINDT


PEDRO ALMANZAR


FRANKLIN TRUJILLO

STATE OF FLORIDA)

) 33.

COUNTY OF DADE)

BE IT REMEMBERED that on the 10 day of February, 1995, personally appeared before the undersigned, a notary public for the State of Florida, the aforesaid subscriber to the foregoing Articles of Incorporation, to me well known to be the individual described in and whom executed the foregoing Articles of Incorporation, and acknowledge the foregoing Articles of Incorporation, as their voluntary act and deed and that the facts set forth therein are true and correct.

GIVEN under my hand and official seal, this the day and year
aforesaid.

Richard L. Reed
NOTARY PUBLIC, State of
Florida at Large

SWORN TO AND SUBSCRIBED BEFORE me this 6th day of February, 1995.

My Commission Expires:



MIRIAM M BLANCO
My Commission CC338607
Expires Dec. 28, 1997
Bonded by FIAI
800-422-1555

CERTIFICATE OF DESIGNATION (OR CHANGING PLACE
OF BUSINESS OR DOMICILE) FOR THE SERVICE OF PROCESS WITHIN
STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First that: ATLANTIC TRADING CORPORATION desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida has named:

A.P. WALTER, JR.
235 CATALONIA AVENUE
CORAL GABLES, FLORIDA 33134

as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service off process for the above-stated corporation, at the place designated in the 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.

By: E. X. L.

A.P. WALTER, JR.
Resident Agent

DATED THIS 6th day of February, 1995.

FILED
FEB 15 1995
FBI