

JUL-11-1995 7/11/95

FR

TO

904 922-4000

11:42 AM

((H95000007654)))

FLORIDA DIVISION OF CORPORATIONS
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 302-4610
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

((H95000007654)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ATOL KING CO.

FAX AUDIT NUMBER: H95000007654

DATE REQUESTED: 07/11/1995

CERTIFIED COPIES: 1

NUMBER OF PAGES: 3

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 11:42:08

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000007654)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Hold F1 Option Menu F2

NUM CAPS Connect: 00:16

FILED
95 JUL 11 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
7/11

FLORIDA DIVISION OF CORPORATIONS

95 JUL 11 PM 1:32

RECEIVED

**ARTICLES OF INCORPORATION
OF
ATOL KING CO.**

FILED
JUL 11 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**I
Name and Address of Corporation**

The name of this corporation shall be ATOL KING CO. The principal place of business and address is 111 Northwest 183rd Street, Suite 350, Miami, Florida 33169.

**II
Duration**

The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence of the corporation shall be upon filing these Articles of Incorporation with the Secretary of State, State of Florida.

**III
Purpose**

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

**IV
Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock with a par value of one dollar (\$1.00) per share.

**V
Registered Agent and Office**

The name and office address of this corporation's initial registered agent is Lee C. Schmachtenberg, 1533 Sunset Drive, Suite 201, Miami, Florida 33143.

**VI
Incorporator**

The name and address of the incorporator is Lee C. Schmachtenberg, 1533 Sunset Drive, Suite 201, Miami, Florida 33143.

LEE C. Schmachtenberg, Esq.
1533 Sunset Dr. # 201
Miami, FL 33143
(305) 466-4676 / FBN. 175843

H950000076 54

H950000076 54

H950000076 54

VII
Board of Directors

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased from time to time by resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial member of the Board of Directors of this corporation is Attila Ferencsik, 111 Northwest 183rd Street, Suite 350, Miami, Florida 33169.

VIII
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IV
Amendments

The power to adopt, alter, amend or repeal these Articles of Incorporation and the Bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 10 day of July, 1995.

Lee C. Schmachtenberg
Lee C. Schmachtenberg, Incorporator

Having been designated as the registered agent in the above and foregoing articles, I am familiar with and accept the obligations of the position.

Lee C. Schmachtenberg
Lee C. Schmachtenberg, Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE) ss

BEFORE ME, the undersigned authority, personally appeared Lee C. Schmachtenberg, who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator and Registered Agent, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this 10 day of July, 1995.

My Commission Expires:

Christine Eblond
Notary Public, State of Florida

CHRISTINE EBLOND
Notary Public, State of Florida
My commission exp. Jan. 8, 1998
Commission No. CC 334724

H950000076 54