# P95000061454

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject TNTRAS & ATMOSPHERE INC

I nelosed please find an original and one (1) copy of the articles of incorporation for the above corporation, and a check in the amount of \$122.50.

From Envio Bestulic 4133-14 ST/NI St Petersburg F1 33703

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# ARTICLES OF INCORPORATION

IALLAHASSEE, FLORIDA

OF.

# EXTRAS & ATMOSPHERE, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Corporation Act—bereby adopts the following Articles of Incorporation

#### ARTICLE I NAME

The name of this Corporation shall be EXTRAS & ATMOSPHERE, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be P(O,Box) 547246, Surfside FL 33154

#### ARTICLE III CAPITAC STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is -1.000, with a 87.00 par value per share

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is  $\,$  Livio Bestulic 4133-14 ST NE . St Petersburg, FL 33703

#### ARTICLE V. DURATION

This Corporation shall have perpetual existence

#### ARTICLE VI PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and the State of Florida

# ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Livio Bestulic 4133/14/ST/NE St Petersburg, FL 33703

# ARTICLE VIII NUMBER OF DIRECTORS

The number of Directors of this Corporation shall be no less than one (1) nor more than three (3)

#### ARTICLE IX DIRECTORS

The name and post office address of the first Board of Directors of this year or until successors are chosen, shall be

Edwin R. Arenas 6450 Collins Ave., # 1504 Miami Beh, FL 33141

Jan Melzer P.O. Box 547246 Surfside, FL 33154

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 2nd day of August 1995

LIVIO BESTULIC (Registered Agent)

STATE OF FLORIDA

88

COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared LIVIO BESTULIC, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged the execution thereof to be his free will and deed for the purposes therein expressed

WITNESS my hand and official seal, at St Petersburg, Pinellas County, Florida, this 2nd day of August 1995

Werntly R. Broke Notary Public State of Florida

My Commission Expires



# CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of section 607-0501. Florida Statutes, the undersigned Corporation, organized under the laws of the State of Corida, submits the following statement in designating the office registered agent. In the State of Florida.

The name of the Corporation is TNTRAS & ATMOSPHERE, INC.

2. The name and address of the registered agent and office are

Livio Bestulic

M Petersburg 1-1/33703

Title Registered Agent

Date 7/1/5

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. LHEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. LEURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND LAM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONAS REGISTERED AGENT.

Signature

Date

1-11-5

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