

TRANSMITTAL LETTER

P960000011620

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

FILED
FEB -2 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Atlantic Shore Trading Inc.
(Proposed corporate name - must include suffix)

300001705058
-02/02/96--01040--017
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Jamie Jessica Henry
Name (printed or typed)

3700 Galt Ocean Dr. #1502
Address

Ft. Lauderdale FL 33308
City, State & Zip

(954) 564-8667
Daytime Telephone number

2/8/96
TH

NOTE: Please provide the original and one copy of the articles.

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:

Atlantic Shore Trading Inc.

ARTICLE II PRINCIPAL OFFICE

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

6800 S.W. 40th Street #104
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:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

3700 Galt Ocean Dr. #1502
Ft. Lauderdale, FL 33308
Jamie Jessica Henry

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 22 2004
11:08:34

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jamie Jessica Henry
3700 Galt Ocean Dr. #1502
Ft. Lauderdale, FL 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of January, 19 96.

Jamie Henry Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Atlantic Shore Trading Inc.

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

Jamie Jessica Henry
(NAME)

3700 Galt Ocean Dr. #1502
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FL Lauderdale, FL 33308
(CITY/STATE/ZIP)

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB - 2 AM 8:34

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

Jamie Henry
(SIGNATURE)

1/30/96
(DATE)