APR-12-96 FRI 12:48 PM R&R ACCOUNTING & TAX SRV FAX NO. 3055414015 P.

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4/12/96 FLORIDA DIVISION OF CORPORATIONS
12:36 PM PUBLIC ACCESS SYSTEM
(((H96000005212))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: ATLAS INTERNATIONAL, CORP.
DEPARTMENT OF STATE 6175 N.W. 167 STREET, SUITE G 7
STATE OF FLORIDA
409 EAST GAINES STREET MIAMI FL 33015- 9-0000
TALLAHASSEE, FL 32399 CONTACT: ROLANDO TRUJILLO
FAX: (904) 922-4000 PHONE: (305) 541-0790
FAX: (305) 541-4015
(((H96000005212))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ATLAS INTERNATIONAL, CORP.
FAX AUDIT NUMBER: H96000005212 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/12/1996 TIME REQUESTED: 12:36:08
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: $78.75 ACCOUNT NUMBER: 071324000655

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TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION

# OF

ATLAS INTERNATIONAL, CORP.

FILED
96 APR 12 PM 3:45

*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: ATLAS INTERNATIONAL, CORP.

## ARTICLE II PRINCIPAL OFFICE

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

6175 N.W. 167 Street, Suite G 17
Miami, FL 33015

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares of Common Stock, $1.00 Par Value.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Esther Garcia
6175 N.W. 167 Street, Suite G 17
Miami, FL 33015

Prepared by: Esther Garcia
6175 NW 167 St. Ste. G17
Miami, FL 33015
Tel: (305) 822-0064

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**ARTICLE V INCORPORATOR(S)**

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

Esther Garcia, PRESIDENT
6175 N.W. 167 Street, Suite G 17
Miami, FL 33015

David Garcia, VICE PRESIDENT
6175 N.W. 167 Street, Suite G 17
Miami, FL 33015

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11 day of April, 19 96.

Signature PRESIDENT

Signature VICE PRESIDENT

Signature

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# CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ATLAS INTERNATIONAL, CORP.

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

Esther Garcia
(Name)

6175 N.W.167 Street, Suite G 17
(P.O. Box not acceptable)

Miami, FL 33015
(City/State/Zip)

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TALLAHASSEE, FLORIDA

*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.*

(Signature) REGISTERED AGENT

April 11, 1996

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PREFERRED ACCOUNTING SERVICES, INC.
13533 S.W. 66th Terrace • Miami, FL. 33183

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ________________ (Corporation Name) ________________ (Document #)
2. ________________ (Corporation Name) ________________ (Document #)
3. ________________ (Corporation Name) ________________ (Document #)
4. ________________ (Corporation Name) ________________ (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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| | Profit |
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| | Other |

| | AMENDMENTS |
|---|---|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| ✓ | Dissolution/Withdrawal |
| | Merger |

| | OTHER FILINGS |
|---|---|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| | REGISTRATION/ QUALIFICATION |
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| | Foreign |
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| Examiner's Initials | |
|---|---|

CR2E031(1/95)

# ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Atlas International, Corp.

SECOND: The date dissolution was authorized was January 9th, 1997.

THIRD: Dissolution was approved by the shareholders. The number of votes casts was sufficient for approval.

Signed this 15 day of January, 1997

Esther Garcia
President