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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

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PHONE: (305)541-3694

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~~Profile~~ ~~Atlantic Investments Inc~~
NAME: ~~M.C. INVESTMENTS~~ ~~PROPERTIES INC.~~

AUDIT NUMBER.....H97000002708

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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~~Atlantic Investments Inc.~~

Profile Properties Inc

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 18, 1997

EMPIRE

SUBJECT: ATLANTIC INVESTMENTS INC.
REF: W97000003925

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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THE NAME CONFLICT IS ATLANTIC INVESTMENT, INC. FILED ON 2/7/95.

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Neyssa Culligan
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FAX Aud. #: H97000002708
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ARTICLES OF INCORPORATION

of

PROFILE PROPERTIES INC.

(Name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
④

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and address of the corporation is:

PROFILE PROPERTIES INC.
837 OBISPO AVE., CORAL GABLES, FL

33134

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Fifty Shares (50) of Ten Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: Kathy A. Corey

Address: 837 Obispo Ave.

City: Coral Gables State: FL Zip: 33134

Douglas W. Oesterle
950 S. Red Rd, (305) 665-7155

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: Kathy A. Corey
Address: 837 Obispo Ave.
City: Coral Gables State: FL Zip: 33134

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: Kathy A. Corey
Address: 837 Obispo Ave.
City: Coral Gables State: FL Zip: 33134

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of Feb. 1997.

H 97000002708

Kathy A. Corey 2/14/97 (Seal)
Kathy A. Corey 2/14/97 (Seal)
SIGN

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CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

of:

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97 FEB 20 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFILE PROPERTIES INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034,
the following is submitted: The above Corporation, desiring
to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation

at: 837 Obispo Ave.

Coral Gables, FL 33134

has named: Kathy A. Corey

located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated Corporation at this place designated in this certificate
I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open
said office.


Registered Agent

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