

P 97 0000 29993

TO: SECRETARY OF STATE OF FLORIDA
FROM: ATLAS INTERNATIONAL COMPANY, INC.

Inclosed please find the following:

4000002121104--6
-03/24/97--01005--010
****122.50 ****122.50

Check \$122,50
Original of the executed Articles of Corporation
Copy of the original of the executed Articles of Corporation
Acknowledgment and acceptance by registered agent

Please file accordingly and return the certified copy of the Article of Corporation to
Arkady Krichevets,
206 58th Avenue
St. Petersburg Beach, FL 33706

FILED
97 MAR 31 PM 2:51
TALLAHASSEE, FLORIDA

~~1097-71112~~
297 15640

F. COMMISSIONER APR 2 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1997

ARKADY KRICHEVETS
206 58 AVE
ST PETERSBURG BEACH, FL 33706

SUBJECT: ATLAS INTERNATIONAL COMPANY, INC.
Ref. Number: W97000007142

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We have received your document for ATLAS INTERNATIONAL COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 297A00015640

**ARTICLES OF INCORPORATION
OF
ATLAS INTERNATIONAL ENTERPRISE, INC.**

We, the undersigned incorporators, hereby make, subscribe, acknowledgment and file with the Secretary of State of Florida, theses Articles of Incorporation for the purpose of forming corporation in accordance with provisions of Chapter 607 of the Florida Statute, as amended from time to time by the Legislature of the State of Florida.

ARTICLE I

NAME: The name of the corporation shall be: ATLAS INTERNATIONAL ENTERPRISE, INC.

ARTICLE II

DURATION: The term of the existence if the corporation is perpetual.

ARTICLE III

PURPOSE: The general nature of business import, export, trade and retail.

ARTICLE IV

CORPORATE STOCK: The aggregate number of shares which this corporation is authorized to have outstanding at any time is 500 shares, all of be common stock and shall have a par value of \$1 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The initial REGISTERED OFFICE of this corporation shall be 206 58th Avenue, St. Petersburg Beach, FL 33706 and the name of the initial REGISTERED AGENT at such address is Arkady Krichevets, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091 of the Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The PRINCIPAL OFFICE shall initially be the same address as the Registered Office.

ARTICLE VI

POWERS AND AUTHORITY OF DIRECTORS: The directors shall have power to hold their meetings and to have one or more offices and keep the corporation. Member of the Board of Directors may participate in regular meetings of the Board of Directors by means of conference telephone calls as provided by law.

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ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall be managed by a Board of Directors which shall initially be comprised of two (2) members. The number of directors may be either increased or decreased from time to time by procedures contained in the By-Laws but shall never be less than initial number. The name(s) and address(es) of the initial Directors(s) is/are:

ARKADY KRICHEVETS
206 58th Avenue
St. Petersburg Beach, FL 33706

ROSE KRICHEVETS
206 58th Avenue
St. Petersburg Beach, FL 33706

ARTICLE VIII

AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles and amendment hereto. Any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX

OFFICERS AS DIRECTORS: All officers of the corporation may be Directors.

ARTICLE X

OFFICERS: The following named persons shall act as officers of the Corporations, until their successors have been chosen and duly qualified:

President: Arkady Krichevets
Sec./Treas.: Rose Krichevets

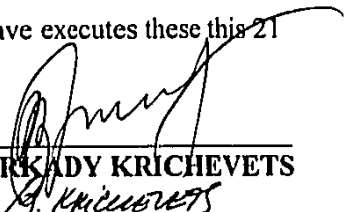
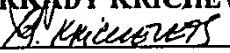
ARTICLE XI

INCORPORATORS: The name and address of the signing these Articles are:

ARKADY KRICHEVETS
206 58th Avenue
St. Petersburg Beach, FL 33706

ROSE KRICHEVETS
206 58th Avenue
St. Petersburg Beach, FL 33706

IN WITNESS WHEREOF, the undersigned incorporators have executed these this 21 day of March, 1997

INCORPORATORS: 
ARKADY KRICHEVETS

ROSE KRICHEVETS

ACKNOWLEDGMENT AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, as from, as from time to time amended, the following is submitted, in compliance with Act: ATLAS INTERNATIONAL ENTERPRISE, INC., desiring to organize under the laws of the State of Florida with its Principal Office as indicated in the Articles, has named Arkady Krichevets of St. Petersburg, Florida, as its Registered Agent to accept service of the process and serve all other functions of a registered agent within the state.

Having been named to accept service of process for the above-named corporation at te place designated in te foregoing Articles, I do hereby accept the responsibility to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.

Registered Agent and Incorporator: Arkady Krichevets

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Arkady Krichevets and Rose Krichevets personally known me or who executed these Articles for purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County aforesaid on this 21 day of March, 1997

Notary Public: Margaret M. Crooks

seal, commission expires, and com. no.



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