

P97000033102



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 328329 7125320

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 70.00

ORDER DATE : April 11, 1997

ORDER TIME : 2:36 PM

ORDER NO. : 328329-015

7000002141287--2

CUSTOMER NO: 7125320

CUSTOMER: Ms. Mary L. Rogers
MS. MARY LYNN ROGERS

206 Mediterranean Road

Palm Beach, FL 33480

DOMESTIC FILING

NAME: ATLANTIC MARKETING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 APR 11 PM 3:55
TALLAHASSEE, FLA

RECEIVED
97 APR 11 PM 3:23
TALLAHASSEE, FLA

APR 11 1997

ARTICLES OF INCORPORATION

FILED
97 APR 11 PM 3:55
TALLAHASSEE, FLORIDA

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 Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

206 Mediterranean Road
Palm Beach, Florida 33480

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary Lynn Rogers
206 Mediterranean Road
Palm Beach, Florida 33480

FILING FEE: \$70.00

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):

Mary Lynn Rogers
206 Mediterranean Road
Palm Beach, Florida 33480

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10 day of April, 1997.

(An additional article must be added if an effective date is requested)


Signature

Signature

Signature

Notarization is not requested

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**

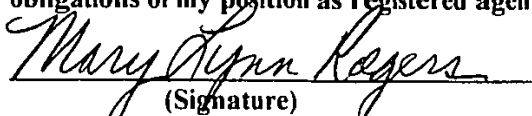
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

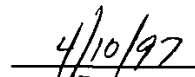
1. The name of the corporation is: **Atlantic Marketing, Inc.**

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

**Mary Lynn Rogers
206 Mediterranean Road
Palm Beach, Florida 33480**

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)


(Date)