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THE WHITES STATES	
ACCOUNT NO. : 07210000032	
REFERENCE : 343978 7116036	
AUTHORIZATION: Patricipal	
COST LIMIT : \$ 122.50	
ORDER DATE : April 25, 1997	
ORDER TIME : 10:09 AM	
ORDER NO. : 343978-005	2154959-
CUSTOMER NO: 7116036	
CUSTOMER: Ms. April Perlman T. N. MURPHY, JR., P.A.	
Suite 410 980 North Federal Highway Boca Raton, FL 33432	
DOMESTIC FILING	
NAME: ATLANTIS RESOURCES, INC.	CII G C9
EFFECTIVE DATE:	
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Deborah Schroder EXAMINER'S INITIALS:	;
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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 25, 1997

CSC NETWORKS 1201 HAYS ST. TALLAHASSEE, FL 32301-2607

SUBJECT: ATLANTIS RESOURCES, INC.

Ref. Number: W97000009648



We have received your document for ATLANTIS RESOURCES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

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.

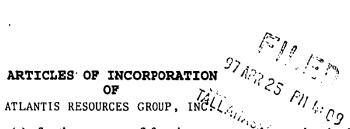
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist Letter Number: 297A00021515

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

#### **ARTICLE ONE**

NAME: The name of the Corporation is ATLANTIS RESOURCES GROUP, INC.

#### **ARTICLE TWO**

**<u>DURATION</u>**: The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### **ARTICLE THREE**

**PURPOSE:** This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or hereafter amended.

#### **ARTICLE FOUR**

**<u>DIRECTORS</u>**: This Corporation shall have **one (1) director** initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the directors are:

Albert R. Capellini 665 S.E. 10th Street Deerfield Beach, Florida 33441

#### **ARTICLE FIVE**

**INCORPORATORS:** The name and residence address of the subscriber to these Articles of Incorporation is:

April Perlman 980 North Federal Highway Boca Raton, Florida 33432

#### ARTICLE SIX

**CAPITAL STOCK:** The Corporation is authorized to issue Five Hundred (500) shares of \$.01 cents par value common stock.

#### **ARTICLE SEVEN**

**PREEMPTIVE RIGHTS:** Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

#### **ARTICLE EIGHT**

**INITIAL REGISTERED OFFICE AND AGENT:** The street address of the initial registered office of this Corporation is 980 N. Federal Highway, Suite 410, Boca Raton, FL 33432 and the name of the registered agent is T.N. MURPHY, JR.

#### **ARTICLE NINE**

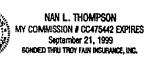
**PRINCIPAL OFFICE:** The principal office of this Corporation shall be at 665 S.E. 10th Street, Deerfield Beach, Florida 33441. The Board of Directors may, from time to time move the principal office to any other address in the State of Florida.

IN WITNESS WHEREOF, the incorporator has hereunto set her hand and seal this the 24day of April, 1997.

#### STATE OF FLORIDA

# The foregoing instrument was acknowledged before me this Aday of April 1997 by APRIL PERLMAN, who is: personally known to me, or who has produced a driver's license or I.D. card as identification and who did or did not take an oath.

My commission expires:



#### CERTIFICATE

### DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Atlantis Resources Group, Inc., desiring to organize under the laws of the state of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Deerfield Beach, County of Broward, State of Florida, has named T.N. MURPHY, JR., located at 980 N. Federal Highway, Suite 410, Boca Raton, FL 33432 as its agent to accept service of process within this State.

DATED: April 24, 1997

APRIL PERLMAN, Incorporator

#### **ACKNOWLEDGEMENT**

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

T.N. MURPHY, JR., Registered Agent

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