

P970000453714

5/21/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:18 PM

((H97000008443 B))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ATLAS INSURANCE GROUP INC.

AUDIT NUMBER.....H97000008443

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 22 1997

97 5/22/97

H97000008443 FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 20 1997

ARTICLES OF INCORPORATION
OF
ATLAS INSURANCE GROUP INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: ATLAS INSURANCE GROUP INC.. The address of the principal office and mailing address of the corporation is: 19792 S.W. 177 AVE. MIAMI, FL. 33185.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida.

ARTICLE IV

CAPITAL STOCK

The authorized capital stock, the par value thereof, and the characteristics of such stock shall be as follows: 100 shares of \$1, Par Value.

Prepared by: Mara Madera
11203 S.W. 134th Lane
Miami, FL 33176
(305) 233-3478

H97000008443

H97000008443

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial place of business of said corporation shall be:
19792 S.W. 177 AVE. MIAMI, FL. 33185

The name of the initial registered agent of this
corporation is: MARA MADERA

ARTICLE VI

INITIAL BOARD OF DIRECTOR

The Corporation shall have 1 Director initially. The number
of Directors may be increased or diminished from time to
time by the By-Laws, but shall never be less than one. The name
and address of the initial director of this Corporation is:

President: MARA MADERA
11203 S.W. 134 LANE
MIAMI, FL. 33176

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

MARA MADERA
11203 S.W. 134 LANE
MIAMI, FL. 33176

ARTICLE VIII

POWERS

No contract or other transaction between this corporation
and any other corporation, and no act of this corporation, shall
in any way be affected or invalidated by the fact that any of the
directors of this corporation are pecuniarily or otherwise
interested in, or are directors or officers of, such other
corporation. Any director individually, or any firm of which any
director may be a member, may be a party to, or may be
pecuniarily or otherwise interested in, any contract or
transaction of this corporation, provided that the fact that he
or such firm is so interested shall be disclosed or shall have
been known to the Board of Directors or a majority thereof, and
any director of this corporation who is also a director or an
officer of such other corporation, or who is so interested, may
be counted in determining the existence of a quorum at any
meeting of the Board of Directors of this corporation which shall
authorize any such contract or transaction, with like force and

H97000008443

H97000008443

effect as if he were not such a director or officer or such other corporation, or not so interested.

ARTICLE IX

ENTITY


The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE X

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

* * *

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on the 20th day of MAY, 1997 .



MARA MADERA
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR

H97000008443

H97000008443

THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is
submitted:

First, that ATLAS INSURANCE GROUP INC., desiring to
organize and qualify under the laws of the State of Florida, with
its principal place of business at Miami, County of Dade, State
of Florida, has named, MARA MADERA, of 11203 S.W. 134 LANE,
MIAMI, FL. 33176 ; as its statutory Registered Agent.

Having been named the statutory Registered Agent of the
above stated corporation at the place designated in this
Certificate, I hereby accept the same and agree to act in this
capacity, and I further agree to comply with the provisions of
Florida law relative to keeping the registered office open, and I
accept the obligations of Section 607.325 F.S.



MARA MADERA
Registered Agent

Dated this 20th day of
MAY, 1997

FILED
STATE
DIVISION
ST. JAMES

H97000008443