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Examiner's Initials

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

OIVISION OF CORPORATION

July 17, 1997

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE SUITE 16 MIAMI, FL 33174

SUBJECT: ATLANTIC EXPORT CORPORATION

Ref. Number: W97000016551

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

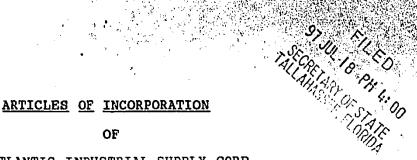
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One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

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 797A00036580



ATLANTIC INDUSTRIAL SUPPLY CORP.

# ARTICLE I

The name of this Corporation shall be:

ATLANTIC INDUSTRIAL SUPPLY CORP.

# ARTICLE II

This Corporation may engage in the transaction of any or all lawfull business for which a Corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

# ARTICLE III

The maximum number of shares of stock wich the Corpora tion is authorized to have outstanding at any time shall be 100 shares of commonstock, with a par value of \$ 1.00 per share.

#### ARTICLE IV

The shareholders of this Corporation shall have preem tive rights to acquire unissued of treasury shares of the Corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

#### ARTICLE V

This Corporation is to have perpetual existence.

# ARTICLE VI

The principal office of this Corporation shall be lo cated at:

2507 NW 72 AVENUE MIAMI, FL 33122

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VII
The initial registered office of this Corporation shall be at:

2507 NW 72 AVENUE MIAMI, FL 33122

The initial registered agent at such address shall be:

ALFREDO E. ALOM

#### ARTICLE VIII

This Corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

#### ARTICLE IX

The name and address of the members of the First Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death are:

ALFREDO E. ALOM: 2507 NW 72 AVENUE MIAMI, FL 33122

#### ARTICLE X

The name and addresses of the incorporators are:

ALFREDO E. ALOM: 2507 NW 72 AVENUE MIAMI, FL 33122

# ARTICLE XI

The by-laws of this Corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the Corporation at any duly scheduled special meeting called for that purpose.

I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts herein stated are true and correct and

accordingly hereto set my hand and seal this 67 day of 70/4 1997

ALFREDO E. ALOM

CERTIFICATE OF DESIGNATION 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 INDUSTRIAL SUPPLY CORP.

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

ALFREDO E. ALOM: 2507 NW 72 AVENUE MIAMI, FL 33122

Signature/

Agent

Date Suly 16, 199

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

ALFREDO E. ALOM

July 16,199