

P97 00 06 7 3 2 8 1

August 19, 1997

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Re: Incorporation of Atlantic Contract Service, Inc.

400002274994--5
-08/22/97--01079--011
****131.25 ****131.25

Dear Sir and/or Madam:

Enclosed please find original and copy of Articles of Incorporation, reference the above noted matter. Please file same with the Secretary of State and return a filed copy to this office along with a certificate of good standing. In furtherance thereof, enclosed please find our check in the amount of \$131.25 payable to the Secretary of State representing the costs in this matter.

If you have any questions, kindly advise.

Very truly yours,

Maite Chardiet Medina
MAITE CHARDIET-MEDINA

:dc
Enclosures

M. Chardiet-Medina
13539 S.W. 39 Lane
Miami, FL 33175

FILED
97 AUG 22 AM 9:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TM-8/25/97

ARTICLES OF INCORPORATION
OF
ATLANTIC CONTRACT SERVICES, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, is a natural person, competent and hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is ATLANTIC CONTRACT SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for 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 the issuance of fractional shares, at the same price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND
ADDRESS OF CORPORATION

The street address of the initial registered office of this corporation is 13593 S.W. 39 Lane, Miami, FL 33175 and the name of the initial registered agent of this corporation at that address is Maite Chardiet-Medina.

The address of the corporation's principal office is 13593 S.W. 39 Lane, Miami, FL 33175.

FILED
97 AUG 22 AM 9:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial directors of this corporation is:

Maite Chardiet-Medina, President
13593 S.W. 39 Lane
Miami, FL 33175

Denise Chardiet-Storey, Vice President
1430 Brickell Bay Drive, #406
Miami, FL 33131

ARTICLE VIII- INCORPORATOR

The names and address of the person signing these Articles of Incorporation is:

Maite Chardiet-Medina
13539 S.W. 39 Lane
Miami, FL 33175

ARTICLE IX - ACCEPTANCE BY REGISTERED AGENT

I, Maite Chardiet-Medina, as Registered Agent, do hereby accept to act as Registered Agent of this corporation and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of August, 1997.


MAITE CHARDIET-MEDINA

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and

FILED
97 AUG 22 AM 9:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

County set forth above, personally appeared, MAITE CHARDIET-MEDINA, who is personally known to me and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 20 day of August, 1997



NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

