

P970000101791

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject : Atac Inc.

Enclosed is the original and one (1) copy of the Articles of
Incorporation as well as a check in the amount of \$ 70.00

FILED
97 DEC -1 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From : Ustun Atac

(407) 394-6477

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*****70.00 *****70.00

140 N.W. 16th Street
Pompano Beach, Fla.
33060

Pompano
12/5/97

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is Atac, Inc.

ARTICLE TWO

Duration

The duration of the Corporation is perpetual.

ARTICLE THREE

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

Registered Office

The street address of the initial Registered Office of the Corporation is 140 NW 16th Street, Pompano Beach, Florida 33060 and the name of the initial Registered Agent at such address is Ustun Atac.

ARTICLE SIX

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

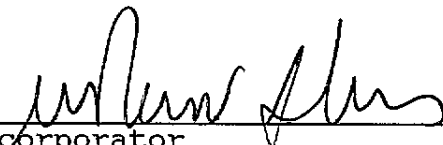
ARTICLE SEVEN

Incorporators

The name and address of the Incorporator is :

Ustun Atac
140 NW 16th Street
Pompano Beach, Florida 33060

IN WITNESS WHEREOF, I have Subscribed my name this 27 day of October, 1997.



Incorporator

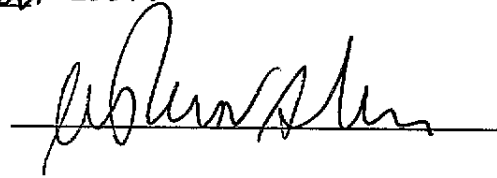
CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Atac, Inc. desiring to organize under the laws of the State of Florida with its principal place of business at 140 NW 16th Street, Pompano Beach, Florida 33060 nominates Ustun Atac located at 140 NW 16th Street, Pompano Beach, Florida 33060 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED : This 27 day of October, 1997.



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