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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.  
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NAME: ATLAS AMUSEMENTS, CORP.

AUDIT NUMBER.....H98000003906

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

CERT. OF STATUS..1

PAGES..... 3

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

February 27, 1998

FAS-T CORP AGENTS INC

SUBJECT: ATLAS AMUSEMENTS, CORP.  
REF: W98000004372

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H98000003906  
Letter Number: 298A00011002

**ARTICLES OF INCORPORATION**  
**OF**  
**ATLAS AMUSEMENTS, CORP.**

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 1 NAME

The name of the corporation shall be: **ATLAS AMUSEMENTS, CORP.**

The principal place of business of this corporation shall be:

9427 FONTAINEBLEAU BLVD.#210 MIAMI,FL 33172

## ARTICLE II NATURE OF BUSINESS

This 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, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 50 SHARES AT NO PAR VALUE

#### ARTICLE IV TERM OF EXISTENCE

**This corporation is to exist perpetually.**

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

VICTOR M.GENAO 9427 FONTAINEBLEAU BLVD.#210  
MIAMI,FL 33172

JENNIFER ROGAN 15346 W.DIXIE HWY.  
NORTH MIAMI BEACH,FL 33160

Prepared By: VICTOR M.GENAO  
9427 FONTAINEBLEAU BLVD.#210  
MIAMI,FL 33172  
(305)642-1741

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ARTICLE VI INCORPORATOR(S)

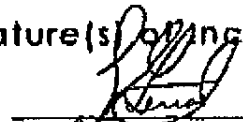
The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

Victor M. Genao - 9427 Fontainebleau Blvd.  
Apt. 210. Miami, Fl. 33172

Jennifer Rogan - 15346 W. Dixie Hwy  
N. Miami Beach, Fl.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 24 day of Feb, 1998.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
Jennifer Rogan  
\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

Atlas Amusement, Corp.

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

JENNIFER ROGAN

(P.O. BOX NOT ACCEPTABLE)

9427 Fontainebleau Blvd Apt # 210 Miami FL 33172  
(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE

*[Signature]*

President

2-24-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

*Jennifer Rogan*

2-24-98