

*P98000027963*

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAR 24 AM 8:45

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

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-03/24/98--01075--013  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Atlantica Enterprises Co., Inc

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 131.25.

FROM:

Eve Sardi

Name (printed or typed)

101 Briny Ave #1705

Address

Pompano Beach Fl. 33062

City, State, & Zip

954-785-6008

Telephone Number

Note: Please provide the original and one copy of the articles.

D. BROWN MAR 26 1998

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# ARTICLES OF INCORPORATION

## OF

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

ATLANTICA ENTERPRISES CO. INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

101 Briny Ave Suite 1705  
Pompano Beach. Fl. 33062

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 ea

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eve Sardi  
101 Briny Ave #1705  
Pompano Beach, Fl. 33062

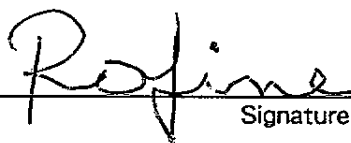
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rodrigo Avila  
14925 S W 48th Terrace Unit G  
Miami, Fl. 33185

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of March, 1998.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

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

*Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Atlantica Enterprises Co., Inc.

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

Eve Sardi

(Name)

101 Briny Ave #1705

(P.O. Box NOT acceptable)

Pompano Beach Fl. 33062

(City/State/Zip)

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*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

Eve Sardi

DATE

3-20-98

**REGISTERED AGENT FILING FEE: \$35.00**

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314