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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: ATLANTIS SECURITIES, INC.
AUDIT NUMBER.....H98000005966
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation ATLANTIS SECURITIES, INC.
Address of Corporation 4600 WEST CYPRESS STREET 4th FLOOR
TAMPA, FLORIDA 33607

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 200 with a par value of 0. (PAR VALUE IS NOT REQUIRED)

Article 3: REGISTERED AGENT: R. CRAIG HARRIS
and
REGISTERED OFFICE: 7930 BAY POINTE DRIVE #A7
TAMPA, FLORIDA 33615

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

R. Cj Harris 3/24/98
Signature of Registered Agent Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. R. CRAIG HARRIS
7930 BAY POINTE DRIVE #A7
TAMPA, FLORIDA 33615

Article 5: The Name and Address of the INCORPORATOR is:

R. CRAIG HARRIS
7930 BAY POINTE DRIVE #A7
TAMPA, FLORIDA 33615

In witness whereof, I have subscribed my name R. Cj Harris
Signature of Incorporator

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

R. CRAIG HARRIS

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