

P98000035322

4/17/98

ELECTRONIC FILING AUDIT RECORD

1:08 PM

FAX AUDIT NUMBER: H98-000007329 HAS A CURRENT STATUS OF REQUESTED
FILED (ID):
FROM: BUSINESS WORLD TRANSACTIONS, INC.
5401 COLLINS AVE., #9

MIAMI BEACH, FL 33140- US

CONTACT NAME: GEORGE G PICARDIE

PH: (305)867-8448

USERID: 104512000707 ACCOUNT: 104512000707 SUB-ACCOUNT:

DOCUMENT TYPE: EFILE01

TOTAL PAGES: X(4)

CORPORATE NAME: ATLANTIC COMPUTER & TRAVEL, CORP.

DEPOSIT(S):

CERTIFIED COPY: 0

CERTIFICATE OF STATUS: 0

FAX PHONE NUMBER: (305)867-8200

REQUEST DATE: 04/17/1998 TIME: 12:34:14

DELIVERY METHOD: F

FAX-ID:

ESTIMATED CHARGE: \$70.00

CAPITAL CONTR:

AMT INCREASE

D/REASON:

USER YEAR:

CORP STATUS:

TOTAL CORPS: 0

FILED

98 APR 17 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-4/17/98

H98000007329

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: ATLANTIC COMPUTER & TRAVEL, CORP.

ARTICLE II

PRINCIPAL OFFICE

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

562 N.W. 82 PL. #314
MIAMI, FL., 33126

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL PEREZVIERA
562 N.W. 82 PL. #314
MIAMI, FL., 33126

Prepared By: MANUEL PEREZVIERA
562 N.W. 82 PL. #314
MIAMI, FL., 33126
305 5123555

FILED
98 APR 17 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000007329

498000007329

ARTICLE V
INCORPORATOR(S)

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

MANUEL PEREZVIERA
562 N.W. 82 PL. #314
MIAMI, FL., 33126

DIRECTOR & PRESIDENT

MERCEDES RODRIGUEZ
562 N.W. 82 PL. #314
MIAMI, FL. 33126

DIRECTOR & SECRETARY
& VICE-PRESIDENT

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

16 day of APRIL, 19 98



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

498000007329

H9800000 7329

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

PURSUANT TO THE PROVISIONS OF SECTION 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: ATLANTIC COMPUTER & TRAVEL, CORP.

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

MANUEL PEREZVIERA
562 N.W. 82 PL. #314
MIAMI, FL., 33126

FILED
98 APR 17 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

4/16/98
(DATE)

H9800000 7329