

JUL-16-98 THU 5:12 AM

P. 1

P98000062629

TERESA98 FLORIDA DIVISION OF CORPORATIONS
9:07 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000013080 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: ATLANTIC BAYS, INC. AUDIT NUMBER.....H98000013080 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
\$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 JUL 16 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bm 7/16/98

H980000/3080

ARTICLES OF INCORPORATION

OF

ATLANTIC FLEX, INC.

ARTICLE ONE - Name

The name of this Corporation is Atlantic Flex, Inc.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is: 1563 NE 39th St. Oakland Park, Fl. 33343 and the name of the initial registered agent of this corporation is: PAUL M. GLAFENHEIN, JR. his address is 1563 NE 39th St. Oakland Park, Fl. 33343.

ARTICLE VI - Initial Board of Directors

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Directors of this corporation are:

THIS DOCUMENT PREPARED BY:
DAVID R. FARBERSTEIN, ESQ.
2765 W. Cypress Creek Rd.
Ft. Lauderdale, Fl. 33309
Fla. Bar No. 198889
954-977-7801

FILED
98 JUL 16 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H980000/3080

PAUL M. GLAFENHEIN, JR.

1563 NE 39th St.
Oakland Park, Fl. 33334

BRADLEY C. GLAFENHEIN

1563 NE 39th St.
Oakland Park, Fl. 33334

CAROL GLAFENHEIN

1563 NE 39th St.
Oakland Park, Fl. 33334

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

PAUL M. GLAFENHEIN, JR.

1563 NE 39th St.
Oakland Park, Fl. 33334

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 24th day of June, 1998.


PAUL M. GLAFENHEIN, JR.

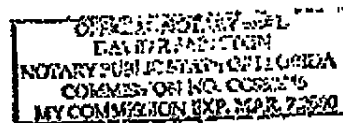
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, PAUL M. GLAFENHEIN, JR., known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit: PERSONAL KNOWLEDGE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 13th day of July, 1998.


NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING CHANGE OF PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

FIRST: That ATLANTIC FLEX, INC. is qualified to do business
under the laws of the State of Florida with its principal office at:
1563 NE 39th St, Oakland Park, Florida 33334 and has appointed PAUL
M. GLAFENHEIN, JR. of 1563 NE 39th St, Oakland Park, Florida 33334 as
its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation, a place designated in this certificate, I am familiar
with, and hereby accept the duties and responsibilities as registered
agent for said corporation and agree to comply with the provisions of
said Act relative to keeping open said office.


PAUL M. GLAFENHEIN, JR.
Resident Agent

FILED
98 JUL 16 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA