

7/31/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: ATLANTIC BUSINESS CORP.

AUDIT NUMBER.....H98000014183

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

OF
ATLANTIC BUSINESS CORP.

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TALLAHASSEE FLORIDA

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:
ATLANTIC BUSINESS CORP.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 801 BRICKELL BAY ROAD, TOWER 4, APT. 1465
MIAMI, FL 33131

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 500 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

CARIDAD TRAVERIA-GONZALEZ

1621 S.W. 15 STREET
MIAMI, FL 33145

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 W. FLAGLER STREET, #200, MIAMI, FL 33135 (305)541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is:

JOAO CARLOS PEIXOTO DE LIMA
PRESIDENT

801 BRICKELL BAY ROAD
TOWER 4, APT. 1465
MIAMI, FL 33131

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 31ST day of JULY, 1998.

Ray Stormont
Incorporator

Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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

Pursuant to the provisions of section 607.0501, 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.

First that Atlantic Business Corp.
 (Name of Corporation)
 desiring to organize under the laws of the State of Florida
 (Florida)
 with its principal office, as indicated in the articles of incorporation has
 named Caridad Traveriz-Gonzalez
 (Name of Registered Agent)
 located at 1621 SW 15th Street
 City of Miami County of Dade State of Florida, as its
 agent to accept service of process within this state.

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


 Registered Agent

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