

198000078246

LAW OFFICES  
GERALD SILVERMAN  
SUITE 300 - COURTHOUSE PLAZA  
28 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -4 PM 12:53

GERALD SILVERMAN  
ROY S. ELKIN

TELEPHONE (305) 379-5681  
FAX (305) 358-1126

August 31, 1998

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

EFFECTIVE DATE  
8-31-98

600002632986--6  
-09/04/98--01127--022  
\*\*\*245.00 \*\*\*122.50

Re: ~~New Atlantic, Inc.~~  
Dean's International Investments, Inc.

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation for each of the above corporations. Enclosed also is our check in the amount of \$245.00.

Very truly yours,



GERALD SILVERMAN

GS:lag

Enc.

D. BROWN SEP 10 1998

ARTICLES OF INCORPORATION

OF

NEW ATLANTIC, INC.

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EFFECTIVE DATE  
8-31-98

ARTICLE ONE

The name of the corporation is:

NEW ATLANTIC, INC.

ARTICLE TWO

The mailing address of the corporation shall be 4721 N.  
W. 6th Avenue, Miami, FL 33127.

ARTICLE THREE

The corporation may engage in any activity or transact  
any business permitted under the laws of the United States and the  
State of Florida.

ARTICLE FOUR

The corporation is authorized to issue and have  
outstanding at any one time 100 shares of one class of common stock  
of Ten (\$10.00) Dollar par value per share. The consideration to  
be paid for each share of stock shall be fixed by the Board of  
Directors.

ARTICLE FIVE

This corporation is to have perpetual existence  
commencing on the date of execution and acknowledgement of these  
articles.

ARTICLE SIX

The street address of the initial registered office of this corporation is /4721 N.W. 6th Avenue, Miami, FL 33127/ , and the name of the initial registered agent of this corporation at that address is WILLIS DEAN.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is one.

WILLIS DEAN  
4721 N. W. 6th Avenue  
Miami, FL 33127

ARTICLE EIGHT

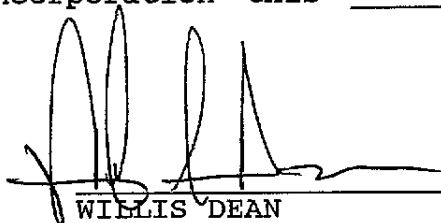
The name and address of the incorporator executing these Articles of Incorporation is:

WILLIS DEAN  
4721 N. W. 6th Avenue  
Miami, FL 33127

ARTICLE NINE

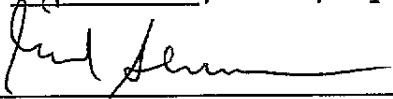
The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31 day of August, 1998.

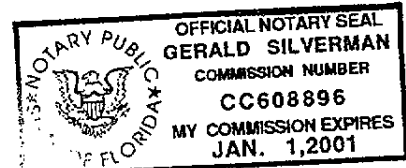
  
WILLIS DEAN

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 31 day  
of August, 1998, by WILLIS DEAN.



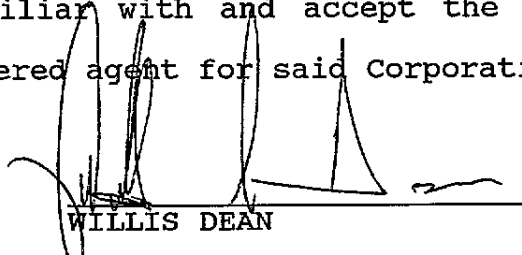
NOTARY PUBLIC, STATE OF FLORIDA



PERSONALLY KNOWN ✓ OR PRODUCED IDENTIFICATION \_\_\_\_\_  
TYPE OF IDENTIFICATION PRODUCED: \_\_\_\_\_

**RESIDENT AGENT ACCEPTANCE**

I HEREBY am familiar with and accept the duties and  
responsibilities as registered agent for said Corporation.

  
WILLIS DEAN

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DIVISION OF CORPORATIONS  
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