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SONJA D. CHAPPRON
4806 SOUTH LEE ROAD
DELRAY BEACH, FL 33445
Telephone (561) 637-1801

SEPTEMBER 15, 1998

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-09/21/98--01089--004
*****70.00 *****70.00

Department of State
Division of corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Incorporation

Dear Ladies and Gentlemen:

Enclosed are one original and two (2) copies of the articles of incorporation and a check in the amount of \$ 70.00 as payment for filings fees of the articles of incorporation and the registered agent designation.

Also enclosed is a prepaid Mail envelope. I would be most appreciative if you would please expedite filing this corporation. I've enclosed the Mail envelope to facilitate the return of the filed documents to me.

Thank you for your time and consideration.

Sincerely,

Sonja D. Chappron
SONJA D. CHAPPRON

FILED
98 SEP 21 PM 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
98 SEP 21 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
ATALAYA ENTERPRISES, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ATALAYA ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4806 SOUTH LEE ROAD, DELRAY BEACH, FL 33445

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand shares (1000).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: SONJA D. CHAPPRON, 4806 SOUTH LEE ROAD, DELRAY BEACH, FL 33445

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: SONJA D. CHAPPRON, 4806 SOUTH LEE ROAD, DELRAY BEACH, FL 33445

The undersigned has executed these Articles of Incorporation on the Fifteenth Day of September 1998.

Sonja D. Chappron 9-15-98
SONJA D. CHAPPRON / PRES.

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

FILED
98 SEP 21 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 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: ATALAYA ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

SONJA D. CHAPPRON, 4806 SOUTH LEE ROAD, DELRAY BEACH, FL 33445

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.

SONJA D. CHAPPRON, PRESIDENT

Date 9 / 15 / 98

Sonja D. Chappron 9-15-98