

P980000910791

TRANSMITTAL LETTER

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

SUBJECT: _____
(Proposed corporate name - must include suffix)

300002671133--0
-10/23/98-01055-010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :*****78.75 *****78.75

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

DELGADO,
BEFELER,
STARKMAN &
MAGOLNICK, P.A.

NationsBank Tower
100 Southeast 2nd Street, 37th Floor
Miami, Florida 33131

Daytime Telephone number

FILED
98 Oct 23 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

C

NOTE: Please provide the original and one copy of the articles.

Handwritten signature

ARTICLES OF INCORPORATION
OF
ATLAS, INC.

FILED
98 Oct 23 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is ATLAS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND (10,000) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his/her successor is elected and qualified is:

Jadir Soares Dos Reis
Tamae Yamashita Soares
Valdir de Castro Miranda
Manoel Da Redencao E. Silva
Tulio Cesar Barbosa de Siqueira

SEVENTH: The name and address of the incorporator is:

George Befeler, Esq.
Nationsbank Tower, 37th Floor
100 Southeast 2nd Street
Miami, Florida 33131

EIGHTH: The name and address of the initial registered agent and the initial registered office are:

George Befeler, Esq.
Nationsbank Tower, 37th Floor
100 Southeast 2nd Street
Miami, Florida 33131

NINTH: The principal office of the corporation is:

100 Southeast 2nd Street, Suite 3700
Miami, Florida 33131

DATED: October 15, 1998



GEORGE BEFELER,
Incorporator

ACCEPTANCE OF REGISTERED AGENT

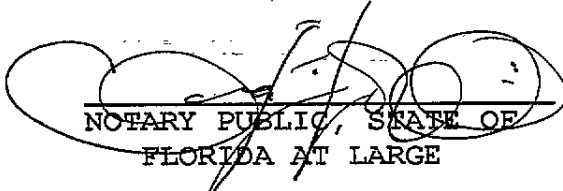
I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



GEORGE BEFELER
Initial Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 15th day of October, 1998, by George Befeler who did take an oath and who is personally known to me.



NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires:



g:\taylor\art.inc

FILED
98 Oct 23 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA