

TRANSMITTAL LETTER

990000000485

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

800002728968--7
-01/04/99--01062--004
***122.50 ***78.75

Atlas Marketing Group, Inc.

SUBJECT:

(Proposed corporate name - must include suffix)

* TO BE EFFECTIVE JANUARY 1st, 1999.

EFFECTIVE DATE
1-1-99

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jarred M. DeGray
Name (Printed or typed)

3111, 31 Way
Address

West Palm Beach, FL 33407
City, State & Zip

561-687-7583
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JAN -4 AM 9:04

FILED

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

JAN 5 1999

ARTICLES OF INCORPORATION

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: Atlas Marketing Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3111, 31 Way
West Palm Beach, FL 33407

RECEIVED
1-1-99

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jarred M. DeGray
3111, 31 Way
West Palm Beach, FL 33407

99 JAN -4 AM 9:04
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

President
Jarred M. DeGray
3111, 31 Way
West Palm Beach, FL 33407


Signature/Incorporator

12/29/98

Date

(An additional article must be added if an effective date is requested.)

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

12/29/98

Date