

P99000001443

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Amel Light Entertainment, Corp

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JAN - 5 PM 4:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

699A-636

99 JAN - 5 AM 11:13
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 5, 1999

LAZARUS

MIAMI, FL

SUBJECT: LIMELIGHT ENTERTAINMENTS, CORP.
Ref. Number: W99000000219

We have received your document for LIMELIGHT ENTERTAINMENTS, CORP..
However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 099A00000384

RECEIVED
99 JAN -6 PM 3:34

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN -5 PM 4:08

FILED

ARTICLE I NAME

The name of the corporation shall be:

ATLANTIS ENTERTAINMENTS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

2388 S.W. 14 ST
MIAMI, FL. 33145-1204

ARTICLE III SHARES

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

100.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

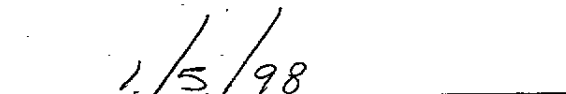
MIANGEL R-CARTIER
2388 S.W. 14 ST
MIA., FL. 33145-1204

ARTICLE V INCORPORATOR

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

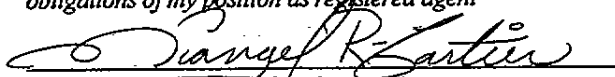
MIANGEL R-CARTIER
2388 S.W. 14 ST
MIAMI, FL. 33145-1204

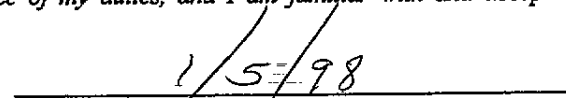

Signature/Incorporator


Date 1/5/98

(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


Date 1/5/98

ARTICLE VI DIRECTORS:

MIANGEL R-CARTIER President

2388 S.W 14 St
Miami, FL 33145

Roberto Morales Vice-President

9030 SW 40 Terrace
Miami, FL 33165

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99 JAN -5 PM 4:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA