

TRANSMITTAL LETTER

P 99 00000 4655

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

100002739611--7
-01/13/99--01050--020
*****78.75 *****78.75

SUBJECT:

ATLAS FOREX CORPORATION

(Proposed corporate name - must include suffix)

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:

AXEL RIEDEL

Name (Printed or typed)

578 S. 26TH AVE

Address

HOLLYWOOD, FL 33080

City, State & Zip

954 977-7222

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 13 PM 12:36

FILED

F. CHESSER

JAN 15 1999

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

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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 FOREX CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

578 S. 76TH AV.

HOLLYWOOD, FL. 33070

ARTICLE III SHARES

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

100 SHARES @ 1.00/PER

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

AXEL RIEDEL

578 S. 76TH AV. HOLLYWOOD, FL. 33070

ARTICLE V INCORPORATOR

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

AXEL RIEDEL

578 S. 76TH AV.

HOLLYWOOD, FL. 33070


Signature/Incorporator

1/11/99
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

1/11/99
Date

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99 JAN 13 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA