

P99000017531

DOUGLAS BELL

2205 Hollywood Blvd, Suite #11, Hollywood, FL 33020

Feb., 16th, 1999.

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/22/99--01080--010

*****70.00 *****70.00

RE: INCORPORATION OF ATRIUM ONE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **ATRIUM ONE, INC.**, and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

**Paralegal Associates
2205 Hollywood Blvd Suite#36
Hollywood, Florida 33020.**

Kindly phone at 1-954-922-1816 and speak with Mr. Hussain if there is a question or problem.

Respectfully,



DOUGLAS BELL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 22 AM 9:21

Articles of Incorporation of ATRIUM ONE, INC.

FILED
CLERK OF DISTRICT COURT
99 FEB 22 AM 9:21

ARTICLE ONE

The name of the corporation is **ATRIUM ONE, INC.** The principal address of the corporation is: 3741 NE 163rd. Street, North Miami Beach, FL 33160
Unit #118

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3741 NE 163rd. Street, North Miami Beach, FL 33160, and the name of its initial registered agent at such address is **DOUGLAS BELL**.
118

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



DOUGLAS BELL

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **one (1)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
DOUGLAS BELL President	3741 NE 163rd. Street., ^{Unit #118} North Miami Beach, FL 33160

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
DOUGLAS BELL	3741 NE 163rd. Street. ^{UNIT # 118} North Miami Beach, FL 33160

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

99 FEB 22 AM 9:21

FILE
CLERK OF STATE
CORPORATION