

# P 99000057139

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

**EFFECTIVE DATE**  
6-21-99

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To:  
Division of Corporations  
Fax Number : (850)922-4001

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Atlantis Management Group, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

EFFECTIVE DATE

10-21-99

### Article I. Name

The name of this Florida corporation is:  
Atlantis Management Group, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Atlantis Management Group, Inc.  
2977 McFarlane Road  
PH 8  
Miami FL 33133

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Jeffrey H. Byrd  
2977 McFarlane Road  
PH 8  
Miami FL 33133

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Jeffrey H. Byrd  
Romeo Montese

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on June 21, 1999.

The undersigned incorporator executed these Articles of Incorporation on June 23, 1999.



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CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

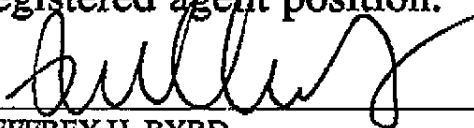
Atlantis Management Group, Inc.

**REGISTERED AGENT/OFFICE:**

Jeffrey H. Byrd  
2977 McFarlane Road  
PH 8  
Miami FL 33133

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JEFFREY H. BYRD  
by L.A. Uriarte as attorney-in-fact

Date: June 23, 1999

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