

P99000062649

GREENBERG & SCHILIAN, P.A.

ATTORNEYS AND COUNSELORS AT LAW

1761 West Hillsboro Boulevard

Suite 201

Deerfield Beach, Florida 33442

Tel: (954) 421-2700

Fax: (954) 421-0280

Jeffrey L. Greenberg*

Gerald Schilian**

Herbert G. Strelitz, III

*Admitted to Florida and New York Bars

**Admitted to Florida, New York and D.C. Bars

FILED
JUL 14 1999
TALLAHASSEE, FLORIDA

1999 JUL 14 PM 2:51

May 28, 1999

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

EFFECTIVE DATE

07-12-99

800002891308--7

-06/01/99--01126--015

****122.50 *****78.75

Re: Gold Coast Manufacturing, Inc.

To Whom It May Concern:

Enclosed is an original and one copy of the Articles of Incorporation for Atlantic Gold Corporation and this firm's check in the amount of \$122.50. Please file the articles and return a certified copy in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to call.

Very truly yours,

GREENBERG & SCHILIAN, P.A.

Jeffrey L. Greenberg

JLG/
Enclosures

FAWP60\DOCS\SZALA\SOS.LTR

R. Purinton JUL 14 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 1999

GREENBERG & SCHILIAN, P.A.
1761 WEST HILLSBORO BLVD. STE. 201
DEERFIELD BEACH, FL 33442

SUBJECT: ATLANTIC GOLD CORPORATION
Ref. Number: W99000013099

We have received your document for ATLANTIC GOLD CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 799A00030606

FILED

1999 JUL 14 PM 2: 51

**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOLD COAST MANUFACTURING, INC.

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is GOLD COAST MANUFACTURING, INC..

SECOND: The principal office or mailing address of the Corporation is 21412 Tudor Drive, Boca Raton, Florida 33486.

THIRD: The duration of the Corporation shall be perpetual.

FOURTH: The aggregate number of shares of stock that the Corporation is authorized to have outstanding at any one time is one thousand (1000), all of which shall have a par value of one cent (\$.01) and are of the same class and are to be common shares.

FIFTH: The name and street address of the incorporator is as follows:

Jason A. Szala
21412 Tudor Drive
Boca Raton, Florida 33486

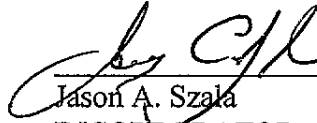
EFFECTIVE DATE

07-12-99

SIXTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, and in the manner provided for in the By-Laws, indemnify any and all persons whom it shall have power to indemnify under said provisions.

SEVENTH: The Corporation's corporate existence shall commence as of the date upon which the incorporator named in these Articles of Incorporation shall have subscribed and acknowledged the same, so long as these Articles of Incorporation are received and filed by the Department of State within five (5) days, exclusive of legal holidays, after such date the incorporator shall have subscribed and acknowledged these Articles of Incorporation. In the event these Articles are not received within such five (5) day period, then the corporation's corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

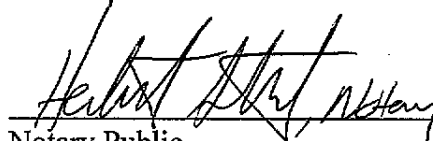
IN WITNESS WHEREOF, I do hereby subscribe these Articles of Incorporation
on July 12, 1999, in Deerfield Beach, State of Florida.

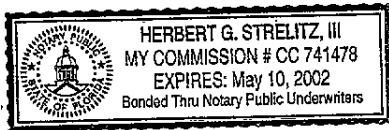

Jason A. Szala
INCORPORATOR

STATE OF FLORIDA)
)ss.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 12th day of July, 1999,
by Jason A. Szala, who is personally known to me or who has
produced _____ (type of identification) as identification and who
did/did not take an oath.

OFFICIAL NOTARIAL SEAL:


Notary Public



(type, print, or stamp name)

My Commission Expires:

Commission No.: _____

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0505, Florida Statutes (1991), the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is GOLD COAST MANUFACTURING, INC.
2. The name and address of the registered agent and office is:

Jason A. Szala
21412 Tudor Drive
Boca Raton, Florida 33486



Jason A. Szala
INCORPORATOR

Date: July 12, 1999

FILED
1999 JUL 14 PM 2:51
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.



Signature of Registered Agent

Date: July 12, 1999