



P99000065728

June 30, 1999

Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

100002923481--1  
-07/06/99--01079--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation  
To Be Filed.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificates Designating Place of Business, and a money order for filing fees for the following:

No	Company Name	CK /MO#	Amount
1.	CATERING CREATIONS, INC.	91725030650	\$78.75
2.	L.S.D. , INC.	116067698	\$78.75
	TOTAL		\$157.50

Please file both the Articles and Certificate of Designation for the corporation and return a Certified copy of each document to the following:

Jeannette G. Andrews-Thompson, Esq.  
Tools For Change  
P. O. Box 510605  
Miami, Florida 33151

Thank you for your attention to this matter.

Sincerely,  
TOOLS FOR CHANGE

Jeannette G. Andrews-Thompson, Esq.  
Legal Department

Encls.

FILED  
99 JUL 23 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W99-16050



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 13, 1999

JEANNETTE G. ANDREWS-THOMPSON, ESQ.  
TOOLS FOR CHANGE  
PO BOX 510605  
MIAMI, FL 33151

SUBJECT: L.S.D., INC.  
Ref. Number: W99000016050

We have received your document for L.S.D., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Cheryl Gallmon-Case  
Document Specialist

Letter Number: 399A00036020

ARTICLES OF INCORPORATION

OF

ATLANTIS MART, INC.

FILED  
99 JUL 23 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is ATLANTIS MART, INC. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 18724 SW 92 COURT, Miami, FL 33157.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

#### ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 18724 SW 92 COURT, Miami, FL 33157; and the registered agent at that office is LINDA ANNE REALIN.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) director(s) constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

LINDA ANNE REALIN  
18724 SW 92 COURT  
MIAMI, FL 33157

LEONARDO REALIN  
18724 SW 92 COURT  
MIAMI, FL 33157

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

LINDA ANNE REALIN  
18724 SW 92 COURT  
MIAMI, FL 33157

IN WITNESS WHEREOF, I, LINDA ANNE REALIN, the undersigned incorporator, have signed these Articles of Incorporation on this 29 day of JUNE, 1999, and acknowledged the same to be my act.

  
LINDA ANNE REALIN

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of June, 1999 by LINDA ANNE REALIN, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a Florida driver's license as identification.

NOTARY PUBLIC:

SIGN: 

PRINT:

Jeannette G. Andrews-Thompson  
STATE OF FLORIDA AT LARGE



Jeannette G Andrews-  
Thompson  
My Commission CC813889  
Expires March 2, 2003

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

---

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

ATLANTIS MART, INC.

First--That . desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of MIAMI, County of DADE, State of Florida, has named LINDA ANNE REALIN, at 18724 SW 92 COURT, in the City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY:

  
LINDA ANNE REALIN

DATE:

June 29, 1999

FILED  
99 JUL 23 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA