00074592

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000020947 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Phone

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

atlantic management trading group, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78,75

B. MeKnight AUG 2 0 1999

H99000020947

ARTICLES OF INCORPORATION

αf

ATLANTIC MANAGEMENT TRADING GROUP, INC. (name of corporation)

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

ATLANTIC MANAGEMENT TRADING GROUP, INC. 1400 MIAMI GARDENS DRIVE SUITE 218 MIAMI , FLORIDA 33179

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>Five Hundred</u> shares (500) of <u>One</u> Dollar(s) (\$<u>1.00</u>) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

JOHN AUCELLA 1400 MIAMI GARDENS DRIVE SUITE 216 MIAMI , FLORIDA 33179 99 AUG 20 PM 3: 25

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>ONE (1)</u>) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation are as follow

JOHN AUCELLA 1400 MIAMI GARDENS DRIVE SUITE 216 MIAMI , FLORIDA 33179

H99000020947

カププしししし ムマッチィ

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

JOHN AUCELLA 1400 MIAM! GARDENS DRIVE SUITE 218 MIAM! , FLORIDA 33179

N AUCELLA

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ATLANTIC MANAGEMENT TRADING GROUP, INC. (name of corporation)

Pursuant tom Florida Statutes sections 48.091 and 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1400 MIAMI GARDENS DRIVE SUITE 216 MIAMI, FLORIDA 33179 has named JOHN AUCELLA located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to zet in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

H99000020947

AUG 20 PM 3: 25

DIVISION OF CORPORATIONS

305 541 3770 P. 03703

EMPIRE CORP

8:21 666T-0Z-9NU