

99000079080

TRANSMITTAL LETTER

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

SUBJECT: ATLANTIC INVESTMENT GROUP, INC.
(Proposed corporate name - must include suffix)

100002967061--8
-08/23/99--01118--012
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CYRUS R. NARIMISA
Name (Printed or typed)

21161 ESCONDIDO WAY
Address

BOCA RATON, FLORIDA 33435
City, State & Zip

(305) 542-1198
Daytime Telephone number

99 SEP -3 AM 8:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Handwritten signature~~

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 26, 1999

CYRUS R. NARIMISA
21161 ESCONDIDO WAY
BOCA RATON, FL 33433

SUBJECT: ATLANTIC INVESTMENT GROUP, INC.
Ref. Number: W99000019774

We have received your document for ATLANTIC INVESTMENT GROUP, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 299A00042752

August 31, 1999

Ms. Teresa Brown
Corporate Specialist
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

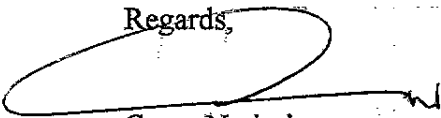
Re: Letter Number 299A00042752

Dear Ms. Brown:

In reference to my application for a new corporation, I have decided to use name ATLANTIC INVESTMENT ASSOCIATES, INC. instead of Atlantic Investment group, Inc. which I have requested before and could not be used according to your letter.

Attached please see revised application with new name.

Regards,



Cyrus Narimisa

ARTICLES OF INCORPORATION

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

FILED
99 SEP -3 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ATLANTIC INVESTMENT ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21161 ESCONDIDO WAY
BOCA RATON, FLORIDA 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF \$1.00 PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CYRUS R. NARIMISA
21161 ESCONDIDO WAY, BOCA RATON, FL 33433

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CYRUS R. NARIMISA
21161 ESCONDIDO WAY
BOCA RATON, FL 33433

Signature/Incorporator'

8/5/99

Date

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

Cyrus NARIMISA

8/5/99

Date