PHILIP E. VITELLO

ATTORNEY AT LAW. Licensed in the State of Florida

662 Azalea Lane Vero Beach, Florida 32963 Tel. 561-234-2558 Fax. 561-234-2886

P99000089695

Magna Carta Court
Parliament Street
P O. Box N-918
Nassau, Bahamas
Tel. 242-322-4782
Fax. 242-322-2048

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 700003008327--6 -10/07/99--01040--014 ****122.50 *****78.75

Subject: ATLANTIC INNOVATIONS, INC.

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

\$122.50 Filing Fee & Certified Copy (Additional Copy Required)

\$131.25 Filing Fee, Certified Copy & Certificate (Additional Copy Required)

99 OCT -7 AH 9: Q5
SECRETARY OF STATE
TALLAHASSEE FLORID.

Sincerely,

Philip E. Vitello PEV:lsc

Enclosure

451,2

ARTICLES OF INCORPORATION

ASSESSED IN O. O. S. O.

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

ARTICLE I NAME

The name of the corporation shall be: ATLANTIC INNOVATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

13256 U.S. Highway #1 Sebastian, FL 32658

ARTICLE III SHARES

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

One thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Philip E. Vitello 662 Azalea Lane Vero Beach Florida 32963

ARTICLE V INCORPÖRATOR(S)

The name(s) and street address(es) of this incorporator(s) to these Articles of Incorporation is (are):

Tiphany K. Marotta 13256 U.S. Highway #1 Sebastian, FL 23958

The undersigned incorporator(s)	has(have) executed	these Articles of
The undersigned incorporator(s) Incorporation this $\frac{\sqrt{57}}{}$ da	ay of <i>OCTOBET</i>	, 1999.

Tiphany K. Marotta

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTES THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

The name of the corporation is: ATLANTIC INNOVATIONS, INC.

The name and address of the registered agent and office is

PHILIP E. VITELLO 662 Azalea Lane Vero Beach Florida 32963

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.

PHILIP E. VITELLO

10-1-7

DATE