99 OCT 26 PM 3: 03 THE UNITED STATES **CORPORATION** SECRETARY OF STATE ACCOUNT NO. : 072100000032 FALLAHASSEE, FLORIDA REFERENCE : **AUTHORIZATION:** COST LIMIT: \$ 70.00 ORDER DATE: October 25, 1999 ORDER TIME: 10:11 AM ORDER NO. : 432875-005 CUSTOMER NO: 7196372 CUSTOMER: Mr. Anthony Nguyen MR. ANTHONY NGUYEN MR. ANTHONY NGUYEN 900 Belvedere Road West Palm Beach, FL 33405 DOMESTIC_FILING ATLANTIC TECHNOLOGY GROUP, INC. NAME: -CORPORATION EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY___ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Erika Carlson EXAMINER'S INITIALS



FLORIDA DEPARTMENT OF STATE Katherine Harris

Katherine Harris Secretary of State

October 26, 1999

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301 se give original

SUBJECT: ATLANTIC TECHNOLOGY CORPORATION

Ref. Number: W99000024718

We have received your document for ATLANTIC TECHNOLOGY CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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.

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Claretha Golden Document Specialist

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ATLANTIC TECHNOLOGY GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ATLANTIC TECHNOLOGY GROUP, INC.

The address of the principal office of this corporation shall be 1310 North Congress Avenue West, Palm Beach, Florida 33409, and the mailing address of the corporation shall be the the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Chau Nguyen 1310 North Congress Avenue West Dir. Palm Beach, Florida 33409

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ARTICLE VII. INCORPORATOR

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

> The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on October 26, 1999.

> Its Agent, Laura R. Dunlap Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Laura R. Dunlan Authorized Service Representative

Corporation Service Company

TAP/ebc