305 538 0419;

Dec-14-99 6:34PM;

Page 1/5

Page | of 1

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.

(((H99000031900 6)))

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 : STEINBERG & YAPFE, P.A.
Account Number : 119980000080
Phone : (305)538-2344 ; (305)538-0419 Fax Number

### FLORIDA PROFIT CORPORATION OR P.A.

Atlas Designs, Inc.

Certificate of Status	0
Certified Copy	
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing.

8. McKnight DFC 1 5 1999

305 538 0419; Dec-14-99 6:34PM; Sent By: Steinberg & Yaffe, P.A.;

Page 2/5

H99000031900 6

#### **ARTICLES OF INCORPORATION**

OF

#### ATLAS DESIGNS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

> ARTICLE 1. Name

The name of the corporation shall be:

ATLAS DESIGNS, INC.

### ARTICLE II. **Nature of Business**

This corporation may engage or transact in any or all lawful activities or businesses 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 comporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having \$5.00 par value. The corporation will begin business with in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

### ARTICLE IV. **Principal Place of Business**

The street address of the initial principal place of business of the corporation shall be

305 538 0419;

Dec-14-99 6:35PM;

Page 3/5

H99000031900 6

Atlas Designs, Inc. Articles of Incorporation Page 2 of 4

231 8 Street, Miami Beach, Florida 33139, or such other location as the Board of Directors may designate.

# ARTICLE V. Term of Existence

This corporation shall exist perpetually.

# ARTICLE VI. Initial Board of Directors

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

## ARTICLE VII. Subscriber

The name and street address of the subscriber of this corporation is:

Paul B. Steinberg 767 Arthur Godfrey Road Miami Beach, Florida 33140-3413

### ARTICLE VIII. Officers

The name and street address of the officers of this corporation is:

Gisele Omores 900 South Shore Drive Miami Beach, Florida 33140 President/Director

H99000031900 6

Atlas Designs, Inc. Articles of Incorporation Page 3 of 4

Dec-14-99 6:35PM;

### ARTICLE VIII. Registered Office & Registered Agent

The street address of the initial registered office of this corporation is 767 Arthur Godfrey Road, Miami Beach, Florida 33140, and the name of the initial registered agent of this corporation at that address is PAUL B. STEINBERG.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this 14th day of December, 1999.

Subscriber

STATE OF FLORIDA ) COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared PAUL B. STEINBERG known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 14th day of December, 1999.

> ROBERT H. YAFFE MMISSION # CC 581123 BONDED THRU zameno bonoing co., imo,

State of Florida at Large

Sent Bý: Steinberg & Yaffe, P.A.;

305 538 0419;

Dec-14-99 6:35PM;

Page 5/5

H99000031900 6

Atlax Designs, Inc. Articles of Incorporation Page 4 of 4

### **ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the foregoing appointment as registered agent for ATLAS DESIGNS, INC. and agrees to comply with the provisions of these Articles and the applicable Florida Statutes.

Dated this 14th day of December, 1999.

PAUL BISTEINBERG

Registered Agent

SECRETARY OF STATE DIVISION OF CHREEKATION