

P0000020341

TRANSMITTAL LETTER
FILED

00 FEB 22 AM 11: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700003143147--4
-02/22/00--01085-002
122.50 **78.75

SUBJECT:

A. N. A. I. C. USA, INC.

(Proposed corporate name - must include suffix)

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

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Agustin Pais

Name (Printed or typed)

780 N.W. 42 Avenue, Suite 1

Address

Miami FL 33126.

City, State & Zip

(305) 447-8757

Daytime Telephone number

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

2.22/28/2000 ✓

ARTICLES OF INCORPORATION

FILED
00 FEB 22 AM 11:25

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ANA, I.C. USA, INC.

ARTICLE II PRINCIPAL OFFICE

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

780 N.W. 42 Avenue.
Suite 1
Miami, FL 33126.

ARTICLE III SHARES

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

One hundred (100) shares at \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Agustin Pais.
780 N.W. 42 Avenue.
Miami, FL 33126.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

- ① Agustin Pais, President
780 N.W. 42 Avenue
Suite 1
Miami, FL 33126.
- ② Charles Santos-Buch, MD Treasurer.
780 N.W. 42 Avenue, #1
Miami, FL 33126.
- ③ Sergio Menendez-Aponte, Vice-president
780 N.W. 42 Avenue, #1
Miami, FL 33126.
- ④ Rogelio Robayna, Secretary.
780 N.W. 42 Avenue, #1
Miami, FL 33126.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of February, 2000.

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

X Agustin Pais
Signature

X _____
Signature

X Charles Santos Buch
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED
00 FEB 22 AM 11:25

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A. N. A. I. C. USA, FNC.

2. The name and address of the registered agent and office is:

Agustin Pais
(NAME)
780 N.W. 42 Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami, FL 33126.
(CITY/STATE/ZIP)

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.

x Agustin Pais.
(SIGNATURE)
AGUSTIN PAIS

2/3/00
(DATE)