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LAW OFFICE OF

*Orvin R. Beilly, P.A.*

CITIZENS BUILDING, SUITE 705  
105 SOUTH NARCISSUS AVENUE  
WEST PALM BEACH, FLORIDA 33401

(561) 832-1603

CIVIL TRIAL PRACTICE

FILED  
00 NOV -6 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FACSIMILE: (561) 832-0161

November 3, 2000

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

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-11/06/00--01100--025  
\*\*\*122.50 \*\*\*\*\*78.75

**Re: Annuity Station, Inc.**

Dear Sir/Madam:

Enclosed, please find the following:

1. Original Articles of Incorporation for Annuity Station, Inc.
2. Check to Department of State in the amount of \$122.50

Please provide this office with a stamped copy of the above Articles. Thank you for your cooperation in this matter.

Very truly yours,

By: *Orvin R. Beilly*  
Orvin R. Beilly

ORB:fmd  
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ARTICLES OF INCORPORATION  
OF  
ANNUITY STATION, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

ANNUITY STATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
301 Clematis Street, Suite 204, West Palm Beach, FL 33401.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: SERGIO A. MARIACA, 301 Clematis Street, Ste. 204, West Palm Beach, FL 33401.

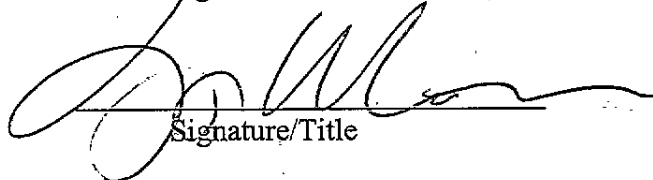
ARTICLE V - INCORPORATORS

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

<u>Name</u>	<u>Address</u>
SERGIO A. MARIACA	301 Clematis St., Ste. 204 West Palm Beach, FL 33401
MICHAEL S. KAYE	301 Clematis St., Ste. 204 West Palm Beach, FL 33401

The undersigned has executed these Articles of Incorporation this 10 day of Sept., 2000.

 President  
Signature/Title

  
Signature/Title

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the director(s) constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
SERGIO A. MARIACA	301 Clematis St., Ste. 204 West Palm Beach, FL 33401
MICHAEL S. KAYE	301 Clematis St., Ste. 204 West Palm Beach, FL 33401

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ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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: \_\_\_\_\_

SERGIO MARIACA

Date: \_\_\_\_\_

10/19/00