Division of Corporations

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)71.6-0346

#### FLORIDA PROFIT CORPORATION OR P.A.

#### ANP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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SECRETARY OF STATE TALL AHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ANP, INC.

Article I <u>Name</u>

The name of this corporation is:

ANP, INC.

Article II
Principal Office Address

The mailing address of the Corporation is: 2500 & 2504 NE 2nd Avenue, Miami, Fl. 33137

Article III
Capitol Stock

This corporation shall have the authority to issue 1000 shares of common stock with a par value of \$1.00 per share.

### Article IV Pro-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for each, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## Article V Initial Registered Office and Agent

The name and address of the registered agent of the Corporation is:

Parimal Majumdar 2500 and 2504 NE 2<sup>nl</sup> Avenue Miami, Fl. 33137

> Article VI Incorporator

The name and address of the incorporator is: Parimal Majumdar 2500 and 2504 NE 2<sup>nd</sup> Avenue Miami, Fl. 33137

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#### Article VII Initial Board of Directors

The name and address of the initial director of this corporation is:

Abui Haque, 2500 & 2504 NE 2<sup>nd</sup> Avenue, Miami, Fl. 33137 Nilufar Hossain, 2500 & 2504 NE 2<sup>nd</sup> Avenue, Miami, Fl. 33137 Parimal Majumdar, 2500 & 2504 NE 2<sup>nd</sup> Avenue, Miami, Fl. 33137

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

#### Article VIII Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### Article IX Comorate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on AUGUST 2, 2004

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of July, 2004.

PARIMAL MAJUMDAR, Incorporator

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

Pursuant to the provisions of \$607.0501, Florida Statutes, the undersigned corporation, organized pursuant under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Corporation is: ANP, INC.

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

Parimal Majumdar 2500 and 2504 NE 2<sup>nd</sup> Avenue Miami, Fl. 33137

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Parimal Majumdar

Date: July 30, 2004