

TRANSMITTAL LETTER

P99000105931

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

900003062539--7
-12/06/99--01133--015
*****78.75 *****78.75

ANITA-MLM, INC.

SUBJECT:

(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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Natalia Michalowska
Name (Printed or typed)

10138 Boca Palm Drive
Address

Boca Raton, FL 33498
City, State & Zip

561-218-5946
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 DEC -6 PM 4: 21

FILED

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

A. Howell DEC / 1999

ARTICLES OF INCORPORATION

FILED

1999 DEC -6 PM 4: 21

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Anita-MLM, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**10138 Boca Palm Drive
Boca Raton, FL 33498**

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

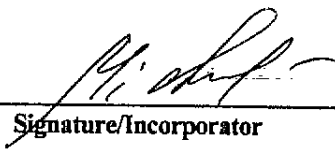
The name and Florida street address of the initial registered agent are:

**Natalia Michalowska
10138 Boca Palm Drive
Boca Raton, FL 33498**

ARTICLE V INCORPORATOR

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

**President
Natalia Michalowska
10138 Boca Palm Drive
Boca Raton, FL 33498**



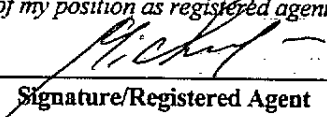
Signature/Incorporator

12/01/99

Date

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

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



Signature/Registered Agent

12/01/99

Date