

P0000082655



ACCOUNT NO. : 072100000032
REFERENCE : 806755 7222581

AUTHORIZATION : *Patricia Pujat*
COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 30 PM 3:55

ORDER DATE : August 22, 2000

ORDER TIME : 4:51 PM

ORDER NO. : 806755-005

300003378103--7

CUSTOMER NO: 7222581

CUSTOMER: Ms. Marguerite Gertner
Ms. Margurite Gertner

Fairwind Suite #406
1000 Collins Avenue
Miami, FL 33139

DOMESTIC FILING

NAME: ANMADEDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight - EXT. 1156
EXAMINER'S INITIALS:

RECEIVED
00 AUG 30 PM 3:24
DEPARTMENT OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Susie Knight

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ARTICLES OF INCORPORATION
OF
ANMADEDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANMADEDA, INC.

The address of the principal office of this corporation shall be 1000 Collins Avenue, Suite 406, Miami Beach, Florida 33139, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business 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 corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Marge Gertner	1000 Collins Avenue
Dir.	Suite 406
	Miami Beach, Florida 33139

ARTICLE VII. INCORPORATOR

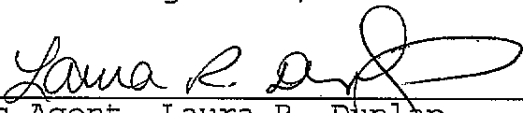
The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

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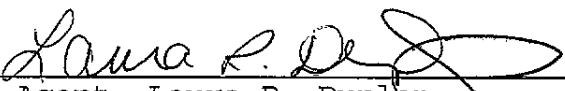
The undersigned incorporator has executed these
Articles of Incorporation on August 30, 2000.



Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

CJS/SXK