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ARTICLES OF INCORPATION

FILED 03 JAN -8 AM 10:51

OF.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. ANDERSEN ENTERPRISES, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A. ANDERSEN ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1481 S. OCEAN BLVD #137 POMPANO BEACH, FL 33062

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

ANGEL ANDERSEN 1481 S. OCEAN BLVD #137 POMPANO BEACH, FL 33062

<u>ARTICLE V – INCORPORATORS</u>

The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: ANGEL ANDERSEN

Address: 1481 S. OCEAN BLVD # 137

City: POMPANO BEACH

State: FL

Zip: 33062

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7^{TH} day of January, 2003.

(Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

ANGEL ANDERSEN

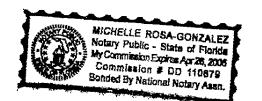
Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that HE executed these Articles Of Incorporation.

IN WITNESS WHERE OF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7TH day of January, 2003.

 ~ 11

Votary Public State of Florida at large

(Notary Seal)



My Commission expires: APRIL 26, 2006

B. Officers:

President: ANGEL ANDERSEN

Address: 1481 S. OCEAN BLVD #137

POMPANO BEACH, FL 33062

Secretary: ANGEL ANDERSEN Address: 1481 S. OCEAN BLVD #137 POMPANO BEACH, FL 33062

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

Name and Street address of Florida registered agent:

Name: ANGEL ANDERSEN

Office Address: 1481 S. OCEAN BLVD #137

City: POMPANO BEACH State: FL Zip: 33062

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICER

SECRETARY 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. ANDERSEN ENTERPRISES, INC.
- 2.

2. 3.	9 · · · · 9 · · · · · 9 · · · · · · · · · · · · · · · · · · ·	
•	ANGEL ANDERSEN	
	(Name)	
	1481 S. OCEAN BLVD #137	
	(P.O. Box NOT Acceptable)	
	POMPANO BEACH, FL 33062	
	(City/State/Zip)	
	Signature:	
	Title: PRESIDENT	
	Date: January 7, 2003	

Having been named as registered agent and to accept service of process for the above state 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:

Date: January 7, 2003

REGISTERED AGENT FILING FEE: \$35.00