

**Electronic Articles of Incorporation
For**

P03000023521
FILED
February 27, 2003
Sec. Of State

ANTHONY'S ON ONE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
ANTHONY'S ON ONE, INC.

Article II

The principal place of business address:
1365 WEST PALMETTO PARK SQUARE
BOCA RATON, FL. 33486

The mailing address of the corporation is:
1137 N.W. 79TH DRIVE
PLANTATION, FL. 33322

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
CORRINE T PESCE-PETILLO PRES.
1137 N.W. 79TH DRIVE
PLANTATION, FL. 33322

I certify that I am familiar with and accept the responsibilities of registered agent.

**P03000023521
FILED
February 27, 2003
Sec. Of State**

Registered Agent Signature: CORRINE T. PETILLO-PESCE

Article VI

The name and address of the incorporator is:

CORRINE T. PETILLO-PESCE
1365 WEST PALMETTO PARK SQUARE
BOCA RATON
FLORIDA 33486

Incorporator Signature: CORRINE T. PETILLO-PESCE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CORRINE T PESCE-PETILLO
1137 N.W. 79TH DRIVE
PLANTATION, FL. 33322

Title: VP
FRANK T PETILLO JR
21221 VIA VENTURA
BOCA RATON, FL. 33433

Title: T/S
MARIANNE LOCASCIO
1135 N.W 79TH DRIIVE
PLANTATION, FL. 33322

Article VIII

The effective date for this corporation shall be:

02/27/2003