

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000049599 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Electronic Filling Menu.

Account Name : BROAD AND CASSEL - MIAMI

Account Number : I19990000191 Phone : (305)373-9400 Fax Number : (305)373-9443

Return do foresto & # Say

FLORIDA PROFIT CORPORATION OR P.A.

ANTRACO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Comporate Filing

Public Access Help

B. McKnigi

SEP 2 0 2000

00 SEP 19 AM 9: 02

H-49599 4

ARTICLES OF INCORPORATION

OF

ANTRACO, INC.

ARTICLE I NAME

The name of the corporation is ANTRACO, INC. (hereinafter referred to as the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation is 2742 Biscayne Boulevard, Miami, Florida 33137 or in any other city in the State of Florida designated by the Board of Directors from time to time.

ARTICLE III REGISTERED AGENT

The name of the Corporation's registered agent in the State of Florida is B & C Corporate Services, Inc., 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

ARTICLE IV INCORPORATOR

The name and address of the Incorporator of the Corporation is: Alan S. Lederman, P.A., 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

ARTICLE V PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

THIS DOCUMENT PREPARED BY:
ALAN S. LEDERMAN, P.A.
FL BAR NO. 253944
BROAD AND CASSEL
MIAMI CENTER
201 S. BISCAYNE BLVD., SUITE 3000
MIAMI, FLORIDA 33131
(305) 373-9400

H-49599 4

DIVISION OF CORPORATIONS

00 SEP 19 AM 9: 02

SEP-19-2000 15:55 P.03/04

H-49599 4

ARTICLE VI TERM

The Corporation shall have perpetual existence.

ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of common stock, par value \$.01 per share.

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

ARTICLE IX DIRECTORS

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director is:

Isaac Matz, CPA 2742 Biscayne Boulevard Miami, Florida 33137

Alan S. Lederman, Incorporator

н-49599 4

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC., a Florida corporation

By:

Annette Deleon, Vice President

SECRETARY OF STATE DIVISION OF CONFORATIONS