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SECRETARY OF STATE TALLAHASSEE FLORIDA

February 16, 2001

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

Re: AnMar, INC.

100003790781--2 -03/01/01-01036--003 ****122.S0 *****78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50 payable to the Secretary of State.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation.

Respectfully submitted,

Ann B. Kato President

AnMAR, INC. 2708 East Fowler Avenue Tampa, FL 33612

(813) 977-0101

parals 101

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ARTICLES OF INCORPORATION

<u>OF</u>

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SECRETARY OF STATE TALLAHASSEE FLORIDA

AnMar, INC.

The undersigned subscribers(s) to the Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AnMar, INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

AnMar, INC. 2708 East Fowler Avenue TAMPA, FL 33612

The name and address of the Initial Registered Agent of this corporation is:

Ann B. Kato 2708 East Fowler Avenue Tampa, FL 33612

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Ann B. Kato 2708 East Fowler Avenue Tampa, FL 33612

Marie D. Lamela 2708 East Fowler Avenue Tampa, FL 33612

ARTICLE V11 - INCORPORATORS

The name and address of the Incorporators signing these Articles of Incorporation are as follows:

Ann B. Kato 2708 East Fowler Avenue Tampa, FL 33612

Marie D. Lamela 2708 East Fowler Avenue Tampa, FL 33612

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 26th day of February, 2001.

Ann B. Kato

Marie D. Lamela

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Ann B. Kato and Marie D. Lamela, known to me and known to be the persons who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation and that an oath was not taken.

Notary Stamp Seal:

Witness my hand and official seal in the County and State last aforesaid this 26th day of February, 2001.

BILL W. SEBREE
MY COMMISSION # CC 701877
EXPIRES: December 19, 2001
Bonded Taru Notary Public Underwriters

Notary Signature

Bill W. Sebree

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SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

AnMar, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At 2708 East Fowler Avenue Tampa, FL 33612

Has named Ann B. Kato, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with provisions of Florida Law in keeping open said office.

Registered Agent Signature, Ann B. Kato