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2001 MAR 22 PM 2: 18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : March 22, 2001

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ORDER NO. : 087497-005

CUSTOMER NO: 9153A

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CUSTOMER: Jerry C. Cobb, Esq
Jerry C. Cobb Attorney At Law

Suite 206-207
501 So. Ft. Harrison Avenue
Clearwater, FL 33756

DOMESTIC FILING

NAME: ANB ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

of

ANB ENTERPRISES, 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:

ANB ENTERPRISES, INC.

ARTICLE II. PLACE OF BUSINESS

The principal place of business of this corporation shall be Suite 430, 25 Second Street North, St. Petersburg, FL 33701, and the mailing address of the corporation shall be the same.

ARTICLE III. 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 IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 430, 25 Second Street North, St. Petersburg, FL 33701 and the name of the initial registered agent of the corporation at that address is TAL AVIRAM.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: TAL AVIRAM, 13373 106th Ave. N., Largo, FL 33774

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the offering for sale of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price and upon the terms at which it is offered to others by the Corporation.

ARTICLE IX. 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 three directors, initially. The name and address of the initial members of the Board of Directors are:

JIMMY AVIRAM, 501 Causeway Blvd., Belleair Beach, FL 33786

TAL AVIRAM, 13373 106th Ave. N., Largo, FL 33774

JERRY BROWER, 3318 Surrey Lane, Deer Park, TX 77536

ARTICLE X. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JIMMY AVIRAM
501 Causeway Blvd.
Belleair Beach, FL 33786

President

JERRY BROWER
3318 Surrey Lane
Deer Park, TX 77536

Senior Vice President

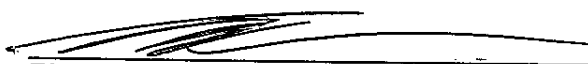
TAL AVIRAM
13373 106th Ave. N.
Largo, FL 33774

Vice President

NANCY DAVIDEK
3810 San Luis
Tampa, FL 33629

Secretary/Treasurer

IN WITNESS WHEREOF, the undersigned TAL AVIRAM has hereunto
set his hand this 21st day of March, 2001.


TAL AVIRAM

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617,0501, 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:

ANB ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Tal Aviram
Suite 430
25 Second Street North
St. Petersburg, Florida 33701

Having been named as registered agent and to accept service of process for the above stated 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 provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Tal Aviram

Date

March 21, 2001