

Division of Corporations

PO1000043437**Florida Department of State**

Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : HUBCO

Account Number : 104662003400

Phone : (516) 935-3940

Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.**Anderson & Associates, Inc.**

Certificate of Status	1
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY - 1 AM 9:51

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B. McKnight MAY 01 2001

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose 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:

Anderson & Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Anderson & Associates, Inc.

**119-B NE 2nd Avenue
Hallandale, FL 33009**

ARTICLE III SHARES

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

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Amanda L. Anderson
119-B NE 2nd Avenue
Hallandale, FL 33009**

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TALLAHASSEE, FLORIDA

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Amanda L. Anderson
119-B NE 2nd Avenue
Hallandale, FL 33009**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of April 2001.

Amanda L. Anderson

Amanda L. Anderson - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Anderson & Associates, Inc.**

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

Amanda L. Anderson

Name

119-B NE 2nd Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Hallandale, FL 33009

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Amanda L. Anderson

Amanda L. Anderson
SIGNATURE

April 30, 2001

(Date)

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