

Charter Number Only

P01000059322

6/13/01

JORGE ARMADA, P.A.
 Requestor's Name
4011 W. FLAGLER ST. #501
 Address
MIAMI FL 33134
 City State ZIP Phone

(305) 541-5412

INATION ONLY

CORPORATION(S) NAME

800004419498--5
-06/14/01--01034--007
*******78.75 *****78.75**

ANNASOLUTIONS INC.



Empire Toll Free: 1-800-432-3028

2001 JUN 14 PM 3:47
 TALLAHASSEE FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

CERTIFIED COPY

FILED
01 JUN 14 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION

OF

ANNASOLUTIONS INC.

FILED
01 JUN 14 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ANNASOLUTIONS INC.

ARTICLE II PRINCIPAL OFFICE

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

**1515 NORTH UNIVERSITY DRIVE, SUITE #114C
CORAL SPRINGS, FLORIDA 33071**

ARTICLE III CAPITAL STOCK

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

ONE HUNDRED SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**ANNA MARIA MELISSA OUTTEN
1515 NORTH UNIVERSITY DRIVE, SUITE 114 C
CORAL SPRINGS, FLORIDA 33071**

ARTICLE V - INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are:

**ANNA MARIA MELISSA OUTTEN - PRESIDENT
1515 NORTH UNIVERSITY DRIVE, SUITE # 114 C
CORAL SPRINGS, FLORIDA 33071**

**PIERRE SMITH - VICE PRESIDENT, SECRETARY, TREASURER
1515 NORTH UNIVERSITY DRIVE, SUITE # 114 C
CORAL SPRINGS, FLORIDA 33071**

**The undersigned have executed these Articles of Incorporation this 1st day of
June 1, 2001**


**ANNA MARIA MELISSA OUTTEN
PRESIDENT**


**PIERRE A. SMITH
VICE PRESIDENT, TREASURER, SECRETARY**

CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the State of Florida.

1.The name of the corporation is:

ANNASOLUTIONS INC.

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

ANNA MARIA MELISSA OUTTEN
1515 NORTH UNIVERSITY DRIVE, SUITE #114C
CORAL SPRINGS, FLORIDA 33071


PIERRE A. SMITH

VICE PRESIDENT, TREASURER, SECRETARY

June 1, 2001

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.

SIGNATURE: X


ANNA MARIA MELISSA OUTTEN

June 1, 2001

FILED
01 JUN 14 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA