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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG - 8 PM 3:00

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FLORIDA PROFIT CORPORATION OR P.A.

ANNIE KOS, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

OF
ANNIE KOS, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
ANNIE KOS, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 770 Northwest 98th Way, Plantation, Florida 33324. The name of the corporation's initial registered agent at this address shall be Ana Kos. The principal place of business is 770 Northwest 98th Way, Plantation, Florida 33324.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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M McCLEARY
McCLEARY & McCLEARY, P.A.
7441 Northwest 4th Street
Plantation, Florida 33317-2204

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ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Ana Kos of 770 Northwest 98th Way, Plantation, Florida 33324.

EXECUTION

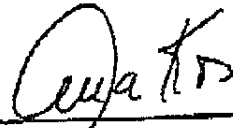
Being the sole incorporator, I hereby execute these Articles of Incorporation.



Ana Kos

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal
this 8 day of August, 2001.

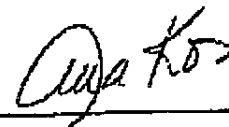


Ana Kos

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ACCEPTANCE OF DESIGNATION


Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.


 Ana Kos

State of Florida)
 County of Broward)

I hereby certify on this 8 day of August, 2001, personally appeared before the undersigned authority, Ana Kos to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.


 Notary Public

My commission expires:



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