

Charter Number Only

VALID ONLY

8/17/01

Requestor's Name  
3111 Sterline Road  
Address  
H. Lauderdale FL 33312  
City State ZIP Phone

7550A

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-08/17/01--01026--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

ANDY & ANNA CORPORATION

RECEIVED  
01 AUG 17 AM 9:11  
DIVISION OF CORPORATION

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|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution          | <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                   |

Name	
Availability	
Document	
Examiner	
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Verifier	
Acknowledgment	
W.P. Verifier	

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**

**OF**

**ANDY & ANNA CORPORATION**

**ARTICLE I  
NAME**

The name of this Corporation is **ANDY & ANNA CORPORATION**

**ARTICLE II  
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III  
STOCK**

This Corporation is authorized to issue **1,000** shares of common stock with a par value of **\$1.00** per share.

**ARTICLES IV  
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is **1075 N.E. 177 Street Terr., North Miami Beach, FL 33162**; and the name of the initial registered agent at that address is **KAI LIM PUN**.

**ARTICLE V  
DIRECTORS**

This Corporation shall have **TWO DIRECTORS** initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial director of this Corporation are

**KAI LIM PUN**

**1075 N.E. 177 Street Terr., North Miami Beach, FL 33162**

**SAO CHENG CHEONG**

**1075 N.E. 177 Street Terr., North Miami Beach, FL 33162**

**ARTICLE VI  
INCORPORATOR**

The name of the incorporator of this Corporation is **KAI LIM PUN**, the address is **1075 N.E. 177 St. Terr., N. Miami Beach, FL 33162**.

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TALLAHASSEE FLORIDA

**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is 1075 N.E. 177 Street Terr., North Miami Beach, FL 33162.

**ARTICLE VIII  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on August 9, 2001.

KAI LIM PUN  
KAI LIM PUN, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

KAI LIM PUN  
KAI LIM PUN, Agent

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