

Division of Corporations

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PO1000093261

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
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From:
Account Name : COMPUTAX USA INC.
Account Number : I20000000254
Phone : (727) 507-9112
Fax Number : (727) 533-2266

FLORIDA PROFIT CORPORATION OR P.A.

ANTHONY & NOEL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
ANTHONY & NOEL CORP.

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ARTICLE I - Name

The name of the corporation is ANTHONY & NOEL CORP.
and the principal office and mailing address is 19321-C US Hwy 19N Ste 601
Clearwater FL 33764

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.
The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash 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, which is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 19321- C US Hwy 19N Ste 601 Clearwater FL 33764
and the name of the initial registered agent of this corporation at that address is Mary Gawron.

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ARTICLE VII - Incorporators

The name(s) and address(es) of the person(s) signing these Articles is/are :

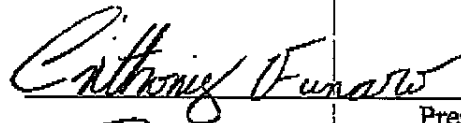
Anthony Funaro
60-24 Felix Ave.
Glendale NY 11385

Noel Ayala
60-24 Felix Ave.
Glendale NY 11385

ARTICLE VIII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 8th day of August 2001.



President



Vice-President

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

ANTHONY & NOEL CORP.

- 1. The name of the corporation is: _____
- 2. The name and address of the registered agent and office is:
 Mary Gawron
 19321-C US Hwy 19N Ste 601
 Clearwater FL 33764

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SIGNATURE 

TITLE President

DATE 08/08/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


REGISTERED AGENT
Date: 08/08/2001

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