

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : THE DIVORCE & BANKRUPTCY CENTER
Account Number : I19990000220
Phone : (954) 946-4774
Fax Number : (954) 946-7879

FLORIDA PROFIT CORPORATION OR P.A.

Annatheo, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

FILED
02 MAR 27 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK MAR 27 2002

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**ARTICLES OF INCORPORATION
OF
ANNATHEO, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is Annatheo, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 7412 Pinewalk Dr South Margate, Fl. 33063.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 10,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Heinz Wirtz, 7412 Pinewalk Dr South, Margate, Fl. 33063, Florida.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name	Address
Heinz Wirtz	7412 Pinewalk Dr South Margate, Fl. 33063

The undersigned has executed these articles of incorporation on March 26, 2002.


Incorporator

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

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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.

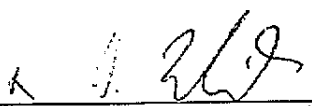
1. The name of the corporation is: Annatheo, Inc.
2. The name and address of the registered agent and office is:

Heinz Wirtz
7412 Pinewalk Dr South
Margate, FL 33063,

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TALLAHASSEE, FLORIDA

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.

March 26, 2002


Heinz Wirtz

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