

PO2000058626

MINUTE LETTER

FILED

02 MAY 28 PM 2:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
5-23-02

Anick, Inc

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200005620902--4
-05/28/02--01036--015
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

3600 N.W. 37 Court

Address

Miami - FL - 33142

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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D. WHITE MAY 28 2002

ARTICLES OF INCORPORATION

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ARTICLE I.

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NAME

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of this corporation is: **Anick, Inc.**

ARTICLE II.

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE III.

NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on re the any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz.:

a. To carry on business in the United States or any foreign country of countries, to buy, sell, import, export, lease, sub-lease, hold procure, transport, manufacture, acquire and deal generally, both whole-sale and retail, in goods and services of all types, both as principal and agent, in any part of the world.

b. To enter into, make perform and carry out contract of every kind and for any lawful purpose with any person, firm, association and/or corporation.

c. To exchange in the currency of foreign countries and the currency of the United State.

d. To purchase, hold and/or reissue the shares of its capital stock, and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.

e. To do all of such acts or things as they are incident or-- conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes of the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.

f. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made part thereof by reference.

g. In general, to carry on any incidental business in connection with foregoing, whether Manufacturing or otherwise and to have an exercise all the powers conferred by the laws of the State of Florida upon corporation of this character.

ARTICLE IV.

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) share of \$0.01 par value common stock.

ARTICLE V.

BOARD OF DIRECTORS

This corporation shall have (1) directors initially. The number of directors will be either increased or diminished from time under the by-laws, but shall never be less than one (1). The name of the directors of this corporation is:

David Catalan, President

ARTICLE VI.

INCORPORATOR

The name and address of the persons signing these Articles are:

**David Catalan, President
3600 N.W. 37 COURT
Miami, Florida 33142**

ARTICLE VII.

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII.

AMENDMENT

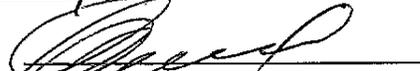
These corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX.

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal/registered office of this corporation is: 3600 N.W. 37 COURT Miami - FL - 33142 and the initial Registered Agent of the corporation at that address is: David Catalan.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23 day of May, 2002


David Catalan

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in **ARTICLE IX.** of these articles of incorporation, the undersigned hereby to act in the capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 23 day of May, 2002.

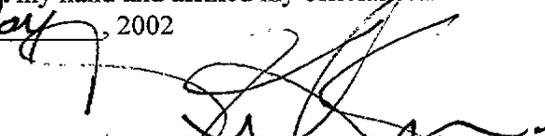

David Catalan

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA }
 } SS.
COUNTY OF DADE }

Before me, Notary Public, authorized in the State of Florida and County of Dade, personally appeared David Catalan known to me and known by me to be the persons who have incorporated and executed the foregoing Articles of Incorporation of Anick Inc. They acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23 day of May, 2002



Notary Public, State of Florida

OFFICIAL NOTARY SEAL
SHIRLEY J KIRKMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC766259
MY COMMISSION EXP. AUG. 10, 2002