

Katherine Harris, Secretary of State

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(((H020001650348)))

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : STEPHEN F. GOLDENBERG, P.A.

Account Number: 076060003657

Phone

: (954)566-8411

Fax Number

: (954)566-8663

FLORIDA PROFIT CORPORATION OR P.A.

ANNIE WRITES, INC.

Certificate of Status

Certified Copy

Page Count

04

Estimated Charge

\$78.75

FAX AUDIT NUMBER: H02000165034 8

ARTICLES OF INCORPORATION

OF

ANNIE WRITES, INC.



The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be ANNIE WRITES, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One (\$1.00) Dollar par value.

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ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective July 15, 2002.

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be c/o Carvo & Emery, P.A., One Financial Plaza, Suite 2020, Fort Lauderdale, FL 33394.

The initial principal office address of the corporation shall be: One Financial Plaza, Suite 2020, Fort Lauderdale, FL 33394

ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be CARVO & EMERY, P.A.

I do hereby accept the duties and responsibilities as registered agent.

Accepted: July 15, 2002.

CARNO & EMERA, P.A.

ву:

CARYN GOLDENBERG CARYO, Presider

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

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ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address
Caryn Goldenberg Carvo, President
Carvo & Emery, P.A.
One Financial Plaza, Suite 2020
Fort Lauderdale, FL 33394

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on July 15, 2002.

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ARYNGOLDENBERG CARVO. President

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|---------------------------------|---|-------|
| STATE OF FLORIDA |) | S.S.: |
| COUNTY OF BROWARD |) | 5.5 |

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared CARYN GOLDENBERG CARVO, known to me and known by me to be the President of Carvo & Emery, P.A. and the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on July 16, 2002.

Signature of Motary Public

JOAN M. ADDERLEY.

Typed/Printed Name of Notary Public Notary Public, State of Florida

My Commission Expires:



JOAN M. ADDERLEY

02 JUL 16 PH 4: 00
SECRETARY OF STATE
TALLAHASSEE FLORIDA