

Division of Corporations

**PO2000097861**

FILED of 2

SEP 10 AM 8:58

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000194023 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

*Angie Calabrese*

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305) 374-5600  
Fax Number : (305) 374-5095

**FLORIDA PROFIT CORPORATION OR P.A.**

**ANELI INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01 2
Estimated Charge	\$78.75

D. WHITE SEP 11 2002

FILED

02 SEP 10 AM 8:58

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FAX AUDIT No. H02000194023

**ARTICLES OF INCORPORATION OF  
ANELI INVESTMENTS, INC.**

in compliance with Chapter 607, Florida Statutes

**ARTICLE I - NAME OF CORPORATION:**

The name of the corporation shall be: ANELI INVESTMENTS, INC.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:**

The principal place of business and mailing address of the corporation is: 8550 N.W. 33 Street, Suite #100, Miami, Florida 33122.

**ARTICLE III - CAPITAL STOCK:**

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV - INITIAL DIRECTORS**

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The names and addresses of the initial Directors of the Corporation are Masoud Shojase and Maria Lamas de Shojase, 8550 N.W. 33 Street, Suite #100, Miami, Florida 33122.

**ARTICLE V - REGISTERED AGENT:**

The name and street address of the registered agent are Masoud Shojase, 8550 N.W. 33 Street, Suite #100, Miami, Florida 33122.

**ARTICLE VI - INCORPORATOR:**

The name and street address of the incorporator is: Masoud Shojase, 8550 N.W. 33 Street, Suite #100, Miami, Florida 33122.

**ARTICLE VII - INDEMNIFICATION:**

The Corporation shall indemnify the incorporator, any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent permitted by law.

Masoud Shojase hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

Masoud Shojase, Registered Agent

Date: 9-10-02

Masoud Shojase, Incorporator

FAX AUDIT No. H02000194023

Date: 9-10-02