

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**ANTHONY ENTERPRISES CORPORATION**

Certificate of Status	1
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Page Count	04
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 5, 2003

J.E. OYARCE & ASSOCIATES

SUBJECT: ANTHONY ENTERPRISES CORPORATION
REF: WD3000006257

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ARTICLE OF INCORPORATION**OF****ANTHONY ENTERPRISES-USA CORPORATION**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I
NAME

The name of the incorporation shall be:

ANTHONY ENTERPRISES-USA CORPORATION

The address of the principal office of this corporation shall be: 580 NW 146th Street, Miami, Florida 33168, and the mailing address of the Corporation shall be the same.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the States of Florida or any other state, country, territory or nation.

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 hundred dollars (100.00) shares of common stock having \$ 1.00 par value per share.

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ARTICLE IV
REGISTERED AGENT

The street of the initial registered office of the corporation shall be: 580 NW 146th Street, Miami, Florida 33168, and the name of the initial registered agent of the corporation at that address is Medardo Naranjo-Acosta.

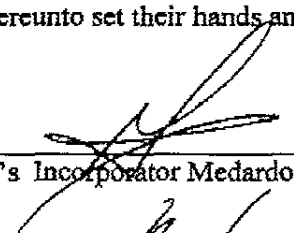
ARTICLE V
TERM OF EXISTENCE

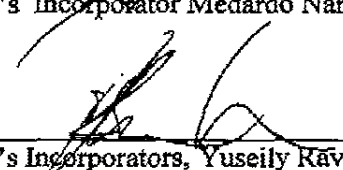
This corporation is to exist perpetually.

ARTICLE VI
INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation: MEDARDO NARANJO-ACOSTA, YUSEILY RAVELO, MEDARDO NARANJO-ACOSTA JR. and ANTHONY B. NARANJO-RAVELO. Located at 580 NW 146th Street, Miami, Florida 33168.

IN WITNESS WHEREOF, The undersigned to these articles of Incorporation has hereunto set their hands and seal on this 4th day of March, 2003.


It's Incorporator Medardo Naranjo-Acosta


It's Incorporators, Yuseily Ravelo

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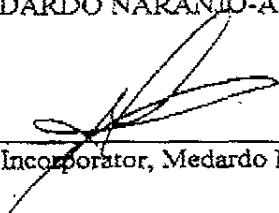
ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF

ANTHONY ENTERPRISES-USA CORPORATION

Medardo Naranjo-Acosta as sole Incorporators, for value hereby assigns any and all rights it may have as such incorporator of the following:

Dated March 4th, 2003

MEDARDO NARANJO-ACOSTA

By: 
It's Incorporator, Medardo Naranjo-Acosta

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

MEDARDO NARANJO-ACOSTA, an individual residing in this state, having a Business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent, in the above and foregoing Articles of Incorporation of: ANTHONY ENTERPRISES-USA CORPORATION, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By



MEDARDO NARANJO-ACOSTA

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