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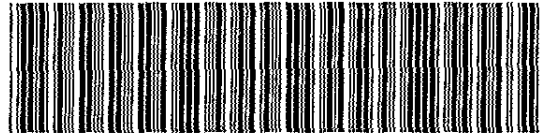
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

NAME ELIZABETH R. MARTINEZ
ADDRESS 1800 S.W. 27th Ave. Suite #501
CITY Miami STATE Fl. ZIP CODE 33145
AREA CODE & PHONE NUMBER (305) 642-4236
NAME OF CORPORATION A.N.B. USA, INC.

FOR OFFICE USE ONLY

<u>X</u>	DOMESTIC	<u> </u>	AMENDMENT	<u> </u>	SEARCH
<u> </u>	FOREIGN	<u> </u>	DISSOLUTION	<u> </u>	MERGER
<u> </u>	PROFIT	<u> </u>	REINSTATEMENT	<u> </u>	MARK
<u>X</u>	NON-PROFIT	<u> </u>	ANNUAL REPORT	<u> </u>	RESERVATION
<u> </u>	LIMITED PARTNERSHIP	<u>X</u>	CERTIFICATE UNDER SEAL	<u>X</u>	CERTIFIED COPY

PICKED UP

ARTICLES OF INCORPORATION
OF

A. N. B. USA, INC.

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DOES HEREBY ADOPT AND DECLARE THE FOLLOWING.

ARTICLE I- NAME

THE NAME OF THIS CORPORATION IS: A.N.B. USA, INC.

ARTICLE II- DURATION.

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III- PURPOSE

THE CORPORATION MAY ENGAGE IN ANY BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV- CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 10,000 SHARES OF NO PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED COMMON SHARES.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT.

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS: EBE ALLEGRETTI
796 N.W. 91st Terr. Plantation, Fl. 33324

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS:
796 N.W. 91st Terrace, Plantation, Fl. 33324.

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE (Two) (2) DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME, IN ACCORDANCE WITH THE BY-LAWS, BUT SHALL NEVER BE LESS THEN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR (S) OF THIS CORPORATION IS.

EBE ALLEGRETTI SECRETARY, TREAS DIRECTOR

ELIZABETH R. MARTINEZ PRESIDENT DIRECTOR

BOTH OF: 796 91st Terr, Plantation, Fl. 33324

ARTICLE VII - BY-LAWS.

THE BY-LAWS OF THIS CORPORATION MAY BE ADOPTED, ALTERED, AMENDED, OR REPEALED BY EITHER THE STOCKHOLDERS OR THE BOARD OF DIRECTORS.

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ARTICLE VIII - AMENDMENTS.

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY OF THE PROVISIONS CONTAINED IN THESE ARTICLES OR INCORPORATION, IN ACCORDANCE WITH THE PROVISIONS OF THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE IX - INCORPORATOR (S)

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 19 DAY OF September OF THE YEAR 2003

THE NAME AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES IS (ARE)

x SIGNATURE:  NAME: ELIZABETH R. MARTINEZ
ADDRESS: 796 N.W. 91st Terr. Plantation, Fl. 33324


SIGNATURE: _____ NAME: _____
ADDRESS: _____

SIGNATURE: _____ NAME: _____
ADDRESS: _____

ACCEPTANCE BY REGISTERED AGENT.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION: AT THE PLACE DESIGNATED IN ARTICLE "V" OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN SUCH CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

ACCEPTANCE

x SIGNATURE: 
NAME OF RESIDENT AGENT. EBE ALLEGRETTI
ADDRESS: 796 N.W. 91st Terr. Plantation, Fl. 33324

THIS 19th DAY OF September OF THE YEAR 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED