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### Law Offices Of JEFFREY A. LEVINE, P.A.

4000 NORTH FEDERAL HIGHWAY SUITE 201 BOCA RATON, FLORIDA 33431

JEFFREY A. LEVINE

TELEPHONE (561) 392-8388 FACSIMILE (561) 392-1313

September 19, 2003

#### **VIA OVERNIGHT DELIVERY**

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Articles of Incorporation - ANYA, Inc.

#### Dear Ladies or Gentlemen:

Enclosed are the Articles of Incorporation for ANYA, Inc., a Florida corporation, along with our check number 9476, in the amount of \$78.75 representing filing and certified copy fees.

Please forward a certified copy of the Articles back to my office at 4000 North Federal Highway, Suite 201, Boca Raton, Florida 33431, upon completion of recording.

Please do not hesitate to contact my office if you should require any additional information.

Very truly yours,

Jeffrey A. Levine

JAL/bks
enclosures
F/WP50/MRSventures Inc/ANYA Inc/Secretary of State ltr.wpd

FILED

## ARTICLES OF INCORPORATION OF ANYA, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby associate himself into a corporation under Chapter 607 of the laws of the State of Florida and does hereby certify as follows:

- 1. The name of the Corporation is ANYA, Inc. and the address of the principal office of this corporation shall be 4000 North Federal Highway, Suite 201, Boca Raton, Florida 33431. The mailing address of the corporation shall be the same.
  - 2. The corporation shall have perpetual existence.
- 3. The general purpose or purposes for which the corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
- 4. The aggregate number of shares which the corporation shall have authority to issue is Seventy Five Hundred (7500) shares of One (\$1.00) Dollar par value common stock.
- 5. The address of the initial registered agent of the corporation is 4000 North Federal Highway, Suite 201, Boca Raton, Florida 33431. The registered agent at that address is Jeffrey A. Levine, Esquire.
- 6. The number of directors constituting the initial board of directors shall be one (1), and the name and address of the person who is to serve as director until the first meeting of shareholders or until successors shall be elected and qualified is:

AMIR GREENFIELD

3010 S. Federal Highway Boynton Beach, Florida 33435 JEFFREY A. LEVINE 4000 North Federal

The name and address of the incorporator is:

4000 North Federal Highway Suite 201

Boca Raton, Florida 33431

8. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

IN WITNESS WHEREOF, the undersigned has this 19 day of September, 2003, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

JEFFREY K. LEVINE, HSO.

ACCEPTANCE BY REGISTERED AG

JEFFREY A. LEVINE, ESO.

STATE OF FLORIDA

7.

ss

COUNTY OF PALM BEACH )

I hereby certify that on this 19 day of September, 2003, personally appeared JEFFREY A. LEVINE, ESQ., to me known to be the person described herein and who executed the foregoing instrument and acknowledged before me that he executed the foregoing instrument and acknowledged before me that he executed same.

NOTARY PUBLIC, State of Florida

My Commission Expires:

Betsy K. Stevens
Commission # CC 967219
Expires Oct. 10, 2004
Bonded Thru
Atlantic Bonding Co., Inc.