

P03000123373

Florida Department of State
Division of Corporations
Public Access System

FILED

03 OCT 31 AM 9:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA**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.

(((H03000302987 3)))

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:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

anie ltd. co.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu**Corporate Filing****Public Access Help**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 24, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ANIE LTD, CO.
REF: W03000031046

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You may use the word "Limited" in the name but not "LTD" in a corporate name.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

FAX Aud. #: H03000302987
Letter Number: 303A00058079

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

03 OCT 31 AM 9:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

This instrument was prepared by:
Max R. Silver
Florida Bar #073967
Silver & Silver
108 South Miami Avenue, Second Floor
Miami, Florida 33130

H03000302987

**ARTICLES OF INCORPORATION
OF
ANIE CO., INC.**

THE UNDERSIGNED SUBSCRIBER (INCORPORATOR) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, pursuant to the Laws of the State of Florida, hereby certifies as follows:

ARTICLE I - NAME

The name of this corporation is ANIE CO., INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation is 1541 Brickell Avenue, Suite B-3404, Miami, Florida 33129. The name of the initial registered agent is Nathan C. Walberg, 1541 Brickell Avenue, Suite B-3404, Miami, Florida 33129.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

Nathan C. Walberg
President

1541 Brickell Avenue, Suite B-3404
Miami, Florida 33129

ARTICLE VIII - INCORPORATORS

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

Nathan C. Walberg

1541 Brickell Avenue, Suite B-3404
Miami, Florida 33129

ARTICLES IX - POWERS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XII - SHAREHOLDER AGREEMENT

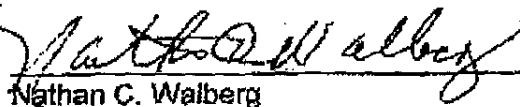
The shareholders of this corporation may at any time from time to time enter into shareholder agreements not inconsistent with the powers of authority conferred by law, but

including provisions which by law is required to be permitted to be set forth in the by-laws of the corporation.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 2 day of October, 2003.

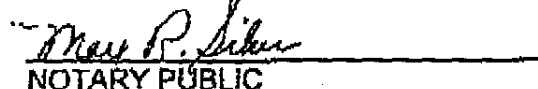

Nathan C. Walberg

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Nathan C. Walberg, to me well known to be the person who executed the foregoing Article of Incorporation, and acknowledged to me that he executed the same for the purposes herein stated.

SWORN TO AND SUBSCRIBED before me this 23 day of October, 2003.

My Commission Expires:


NOTARY PUBLIC



Max R. Silver
MY COMMISSION # 00075513 EXPIRES
December 28, 2005
BONDED THROUGH FARM INSURANCE, INC.

FILED

03 OCT 31 AM 9:33

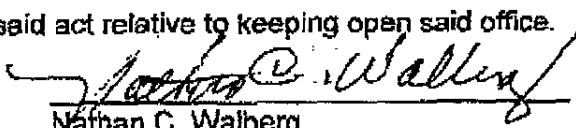
TOTAL P.06

1703 050302987

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept services of process for the above styled corporation,
at place designated in the Articles of Incorporation, I hereby accept to act in this capacity,
and agree to comply with the provisions of said act relative to keeping open said office.


Nathan C. Walberg
REGISTERED AGENT

(company)

1703050302987