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DONALD S. GOLDRICH, P.A. ATTORNEY AT LAW 3200 N.E. 14TH STREET POMPANO BEACH, FLORIDA 33062 (954) 782-8830 FAX: (954) 782-0720

- -

April 12, 2004

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Incorporation of A & A, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of my client A & A, INC.

Also find enclosed a check payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee.

Your assistance in establishing this corporation is appreciated.

Very truly yours,

de Holden

Donald S. Goldrich

Enclosures



RECEIVED

04 MAY -4 AN 10: 59

TETTARTMENT OF STATE PVISION OF CORFGRATURE

ALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE Glenda E. Hood

April 20, 2004

DONALD S. GOLDRICH, P.A. 3200 N.E. 14TH STREET POMPANO BEACH, FL 33062

SUBJECT: A & A, INC. Ref. Number: W04000015244

We have received your document for A & A, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 804A00026065

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

04 MAY -4 PM 1:14

OF

ANAP, INC.

ARTICLE ONE

The name of the corporation is ANAP, INC. The principal address of the corporation is: 6431 Hudson Bay Lane, Lake Worth, Florida 33467.

ARTICLE TWO

The period of its duration is perpetual.

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ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3200 N. E. 14th Street, Pompano Beach, Florida 33062, and the name of its initial registered agent at such address is DONALD S. GOLDRICH.

I hereby am familiar with, and accept the duties and responsibilities as registered agent for said corporation.

DONALD S. GOLDRICH

ARTICLE SEVEN

The number of directors constituting the initial board of directors is three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

ROBERT COSENZA DEBORAH COSENZA LINDA KOHLER 6431 Hudson Bay Lane, Lake Worth, Florida 33467.6431 Hudson Bay Lane, Lake Worth, Florida 33467.6152 C Durham Drive, Lake Worth, Florida 33467.

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

DONALD S. GOLDRICH

3200 N.E. 14th Street, Pompano Beach, Florida 33062

(signed)

Incorporator-DONALD S. GOLDRICH

ARTICLE TEN

The powers of the incorporators cease upon filing the Articles of Incorporation.

