

Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346



FLORIDA PROFIT CORPORATION OR P.A.

ANABELLA ENTERPRISES, INC.

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SELLATING A. FLORIDA

ARTICLES OF INCORPORATION OF

ANABELLA ENTERPRISES, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ANABELLA ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9741 FONTAINEBLEAU BLVD., APT #203 MIAMI , FLORIDA 33172

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is anthorized to have outstanding at any one time is:

FIVE (500) HUNDRED SHARES @ \$1.00/PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANABEL FARINAS 9741 FONTAINEBLEAU BLVD., APT. #203 MIAMI, FLORIDA 33172

FREPARED BY: PRESTIGE ACCOUNTING CORP. 1525 NW 60th AVENUE, SUITE 202 MIAMI LAKES, FL 33014 (305) 870-9670

ARTICLE V INCORPORATOR(S)

The name(s) and struct address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ANABEL FARINAS 974) FONTANEBLEAU BLVD., APT #203 MIAMI , FLORIDA 33172

the undersigned nas(nave) executed these Articles of incorporation this				cary	
of	MAY	, 2004 .	(And C		
			WASEL	FARINAS - D/P/	VP/T/S
					,

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SECIL STATE TALLMINSSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of this corporation is: ANABELLA ENTERPISES, INC
2.	The name and address of the registered agent and office is: ANABEL FARINAS
	(NAME) 9741 FONTAINEBLEAU BLVD., APT #203
	(P.O. BOX <u>NOT</u> ACCEPTABLE) MIAMI , FLORIDA 33172
	(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTUES RELATING TO THE PROPER AND COMPLETS PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSOTION AS REGISTERED AGENT.

SIGNATURE

DATE

PREPARED BY: PRESTIGE ACCOUNTING CORP.
15325 NW 60st AVE., SUITE 101
MIAM! LAKES, PL 33014
(305) 870-9670