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Account Number : 104662003400 : (516)935-3940 Phone Fax Number : (516)935-3088

# FLORIDA PROFIT CORPORATION OR P.A.

Anachronism Industries Inc.

Certificate of Status	1
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#### ARTICLES OF INCORPORATION

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:

# Anachronism Industries Inc.

ARTICLE II PRINCIPAL OFFICE

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

Anachronism Industries Inc.

500 NE 25th Street Pompano, FL 33064 14 JUL 12 MI S: 0

#### ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Heather Farley 500 NE 25th Street Pompano, FL 33064

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

## ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

James Farley - 4990 SW 28 Terrace, Fort Lauderdale, FL 33312 - President Christopher Faso - 8270 NW 17th Court, Pembroke Pines, FL 33024 - Vice President Heather Farley - 4990 SW 28 Terrace, Fort Lauderdale, FL 33312 - Secretary

#### ARTICLES VI INCORPORATOR(S)

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

James Farley - 4990 SW 28 Terrace, Fort Lauderdale, FL 33312 Christopher Faso - 8270 NW 17th Court, Pembroke Pines, FL 33024 Heather Farley - 4990 SW 28 Terrace, Fort Lauderdale, FL 33312

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

\_\_6th \_\_day of \_\_\_ July 2004.

Christopher Faso - Signature

Sames Farley - Signature

Heather Farley - Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Anachronism Industries Inc.		
2. The name and address of the regist	ered agent and office is:		
	Heather Farley		
	Name	- 50	Jing.
	500 NE 25th Street	TINC 40	
	(P.O. Box or Mail Drop Box NOT Acceptable)	12	1
	Pompano, FL 33064	_ =	
	(City / State / Zip)	ည်	
		0	SET.

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 appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Heather Farley SIGNATURE July 6, 2004

(Date)