Polysion of Corporations

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Florida Department of State

Division of Corporations

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To:

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.

ANN-MARIE WHITE INC.

Certificate of Status	0
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47,28



July 27, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: ANN-MARIE WHITE INC.

REF: W04000028775

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

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

If you have any further questions concerning your document, please call (850) 245-6884.

Shawn Logan Document Specialist New Filings Section FAX Aud. #: H04000154276 Letter Number: 504A00047250

ARTICLES OF INCORPORATION OF

ANN-MARIE WHITE INC.

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

ARTICLE 1- NAMI:

The name of the corporation shall be:

ANN-MARIE WHITE INC.

The principal place of business of this corporation shall be:

4160 SW 151 TERRACE MIRAMAR FL 33027

ARTICLE 11- NATURE OF BUSINESS

This Corporation may engage in or transact 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 111- CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares with a \$1.00 par value.

ARTICLE 1V- TERM OF EXISTENCE

This Corporation is to exist perpetual.

ARTICLE V- OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

ANN MARIE WHITE

4160 SW 151 TERRACE MIRAMAR FL 33027

ARTICLE V1- INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

ANN MARIE WHITE

4160 SW 151 TERRACE MIRAMAR FL 33027

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23RD day of JulyS 2004.

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. 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 the Corporation:

ANN-MARIE WHITE INC.

2. The Name and Address of the registered agent and office is:

ANN MARIE WHITE

4160 SW 151 TERRACE MIRAMAR FL 33027

Signatures (- M &)

Title: President

Date: 07 - 23 - 04

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performances of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: 1 __ Mo_

Date: 07 - 2-34 - 2004

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