

P04000114069

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000160117 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

04 AUG -4 PM 3:15
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

the three anthony's, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

758/4/04

HD4000160117

3

ARTICLES OF INCORPORATION
OF
The Three Anthonys, Inc.

ARTICLE I

The name of the corporation is The Three Anthonys, Inc. The principal address of the corporation is: 1640 SW 120th Terr., Pembroke Pines, FL 33025.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) Shares of no par value stock.

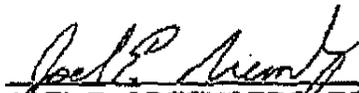
ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 4300 N. University Dr., Suite D-106, Lauderhill, FL 33351. The name of its initial registered agent at such address is Joel E. Greenberg, Esq.

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


JOEL E. GREENBERG, ESQ.

FILED
07 AUG -4 PM 3:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

HD4000160117

H04000160117

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME	MAILING ADDRESS
Lancelot Alexander	9791 W. Elm Lane Miramar, FL 33025
Wesley Depass	1640 SW 120 th Terr. Pembroke Pines, FL 33025
Nigel Depass	2803 Glenbrook Dr. Carrollton, TX 75007

ARTICLE VIII

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

ARTICLE IX

The name and address of each incorporator is:

NAME	MAILING ADDRESS
Lancelot Alexander	9791 W. Elm Lane Miramar, FL 33025

Lancelot Alexander
Incorporator

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

RECEIVED
INCORPORATOR ASSOCIATE
FLORIDA
06 AUG -14 PM 3:15

H04000160117