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TRANSMITTAL LETTER

Department of State Division of Corporations Box 6327 Tallahassee, Florida 32314

SUBJECT: ANCHORENA, INC.

FROM:

Victor C. Krumm, Esq. Law Office of Victor C. Krumm, P.A. 1991 Main St. Suite 112 Sarasota, Florida 34236

For further information concerning this matter, please call Victor C. Krumm, Esq. at (941) 955-2201.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$70 for Filing Fee



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 21, 2005

VICTOR C. KRUMM, ESQ. 1991 MAIN ST STE 112 SARASOTA, FL 34236

SUBJECT: ANCHORENA, INC. Ref. Number: W05000003410

We have received your document for ANCHORENA, 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):

Please put the name of the registered agent in article IV.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 805A00004267

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ARTICLES OF INCORPORATION

ANCHORENA, Inc.

SLONETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: ANCHORENA, Inc.

ARTICLE II

The street address of the principal office of the Corporation is 5733 Stone Pointe Drive, Sarasota, FL 34233.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is 5733 Stone Pointe Drive, Sarasota, FL 34233. The initial registered agent for the Corporation at that address is: Felipe Anchorena.

ARTICLE V

The Corporation shall do all business allowed by law.

ARTICLE VI

The name and street address of the person signing these

articles of incorporation is:

Name

Address

Felipe Anchorena

5733 Stone Pointe Drive Sarasota, FL 34233

The undersigned incorporator has executed these articles of

incorporation.

Felipe Anchorena

Incorporator

January 14, 2005

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ANCHORENA, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.8.607.0501

FELIPE ANCHORENA

Registered Agent

January 14, 2005

Date