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Jeffrey Cohen

Requestor's Name

29 Sunny | Sles

Address

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CORPORATION(S) NAME

Hna	t Realty	Associates Inc.
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Marin pire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

ANAT REALTY ASSOCIATES, INC.

ARTICLE I - NAME

The name of the Corporation is ANAT REALTY ASSOCIATES, INC.

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is: 230 Poinciana Island Drive, Sunny Isles Beach, FL 33160

OS MAR -4 PM 2: 19

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Blvd., Sunny Isles Beach, FL 33160. The initial registered agent at such address is Jeffrey Roy Cohen, Esq..

ARTICLE VIII - DIRECTORS

The Corporation shall have one director initially, whose name and street address is as follows:

NAME ADDRESS

Anat Massika 230 Poinciana Island Drive Sunny Isles Beach, FL 33160

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

NAME ADDRESS

Anat Massika 230 Poinciana Island Drive Sunny Isles Beach, FL 33160

Mel Miller

IN WITNESS WHEREOF, the undersigned incorporator has executed the $m{t}$

foregoing Articles of Incorporation this ____day of March, 2005.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

Before me personally appeared Anat Massika, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this ______ day of March, 2005.

JEFFREY ROY COHEN
MY COMMISSION * DD 019060
EXPIRES: May 22, 2005
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

My Commission Expires:

Personally Known _____ OR Produced Identification _____ Type of Identification Produced ______

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: FIRST, that **ANAT REALTY ASSOCIATES, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 230 Poinciana Island Drive, Sunny Isles Beach, FL 33160, has named **Jeffrey Roy Cohen, Esq.**, located at 297 Sunny Isles Blvd., Sunny Isles Beach, FL 33160, as its agent to accept service of process within Florida.

SECOND, 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 performance of my duties.

Signature (Registered Agent)

Date

May Y You Find The Page 3 of 3