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## TRANSMITTAL LETTER

April 22, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: ANR Ventures, Inc.

Malalen Delacel

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$78.75. Please file the articles and send a certificate of status to:

Malcolm D. Hall 1878 Bristol Court Maitland, FL 32751 407-767-6991

Sincerely,

Malcolm D. Hall

## ARTICLES OF INCORPORATION OF ANR VENTURES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

ANR Ventures, Inc.

**ARTICLE 2 - PRINCIPAL OFFICE** 

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

9000 Ft. Jefferson Blvd. Orlando, FL 32822

ARTICLE 3 - CAPITAL STOCK

The corporation is authorized to issue ten thousand (10,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00).

ARTICLE 4 - INITIAL DIRECTORS

The name and address of the initial Director is:

Ron Martone 9000 Ft. Jefferson Blvd. Orlando, FL 32822

ARTICLE 5 - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Malcolm D. Hall 1878 Bristol Court Maitland, FL 32751

ARTICLE 6 - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Malcolm D. Hail 1878 Bristol Court Maitland, FL 32751

Malcolm D. Hall, Incorporator

Date /

Having been named as registered agent to accept service for the above named 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Malcolm D. Hall, Registered Agent

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4/21/2005

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