

**Electronic Articles of Incorporation
For**

P05000063411
FILED
April 27, 2005
Sec. Of State
thampton

ANN AND COMPANY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
ANN AND COMPANY INC.

Article II

The principal place of business address:
8810 NW 34 AVE ROAD
MIAMI, FL. 33147

The mailing address of the corporation is:
8810 NW 34 AVE ROAD
MIAMI, FL. 33147

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
ONE

Article V

The name and Florida street address of the registered agent is:
ANNIE WASHINGTON
8810 NW 34 AVE ROAD
MIAMI, FL. 33147

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANNIE WASHINGTON

Article VI

The name and address of the incorporator is:

ANNIE WASHINGTON
8810 NW 34 AVE ROAD
MIAMI, FL 33147

Incorporator Signature: ANNIE WASHINGTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANNIE F WASHINGTON
8810 NW 34 AVE ROAD
MIAMI, FL. 33147

Title: SEC
ANNIE F WASHINGTON
8810 NW 34 AVE ROAD
MIAMI, FL. 33147

Title: TREA
ANNIE F WASHINGTON
8810 NW 34 AVE ROAD
MIAMI, FL. 33147

Article VIII

The effective date for this corporation shall be:

04/26/2005