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SECRETARY OF STATE SHALL SILLSSEE, FLORIDA

6.9.5.19

ACCOUNTING AND TAX SOLUTIONS
4931 N. UNIVERSITY DRIVE, LAUDERHILL FL 33351
TEL (954) 746 9224 FAX (954) 746 9403

MAY 15, 2005

DEPARTMENT OF STATE DIVISION OF CORPORATIONS 409 GAINS STREET TALLAHASSE, FL 32399

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR ANTHONY'S P&P, INC A FOR PROFIT CORPORATION, I AM ALSO INCLUDING A CHEK TO COVER THE FILING EXPENSES.

WE WILL APPRECIATE VERY MUCH A PROMPT PROCESSING OF THIS CORPORATION. IF YOU HAVE ANY QUESTIONS PLEASE DO NOT HESITATE TO GET IN TOUCH WITH ME.

YOURS THRULY

ROBERTO E. MONTOYA

## ARTICLE OF INCORPORATION OF ANTHONY'S P & P, INC

#### ARTICLE ONE

THE NAME OF THIS CORPORATION SHALL BE ANTHONY'S P&P, INC THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

> 6220 KIMBERLY BLVD NORTH LAUDERDALE FL 33068

ARTICLE TWO
NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN ANY BUSINESS ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

## ARTICLE THREE TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE, UNLESS SOONER DISSOLVED IN ACCORDANE WITH THE LAWS OF THE STATE OF FLORIDA, THE DATE ON WHICH CORPORATE EXISTENCE SHALL BEGIN IS MAY 15, 2005

## ARTICLE FOUR MINIMUN CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS SHALL NO BE LESS THAN ONE THOUSAND DOLLARS (\$ 1000.00) OR SUCH GREATER AMOUNT AS MAY BE REQUIERED BY LAW.

#### ARTICLE FIVE OFFICERS DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY, THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMISHED FROM TIME TO TIME BY THE LAWS, BUT SHALL NEVER BE LESS THAN ONE(I)
THE INICIAL DIRECTORS AND OFFICERS OF THIS CORPORATION ARE:
EBEIRO A. MARIN 6220 KIMBERLY BULEVARD NORTH LAUDERDALE FL 33068
TERESA ORTIZ 6220 KIMBERLY BULEVARD NORTH LAUDERDALE FL 33068

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#### ARTICLE SIX

#### **AMENDMENT**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN ANY MANNER CONSISTENT WITH THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE SEVEN

#### CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SHARES OF STOCK AS FOLLOWS:
A DESIGNATION: THE STOCK OF THIS CORPORATION SHALLL BE KNOWN AS
COMMON STOCK

- B. AUTHORIZED: THE MAXIMUN NUMBER OF SHARES OF COMMON STOCK THAT THIS CORPORATION MAY ISSUE IS: 100
- C. PAR VALUE: EACH SHARE OF COMMON STOCK SHALL HAVE THE PAR VALUE OF: \$ 10.00
- D. CONSIDERATION: SHARES OF COMMON STOCK MAY BE ISSUE IN EXCHANGE FOR CASH, REAL PROPERTY, LABOR OR SERVICES RENDERED, OR ANY COMBINATION OF THE FOREGOING. IN THE ABSENCE OF FRAUD IN THE TRANSATION, THE JUGMENT OF THE BOARD OF DIRECTORS AS TO THE VALUE OF ANY SUCH CONSIDERATION SHALL BE CONCLUSIVE.
- E. NON-ASSESSABILITY: EACH SHARE OF COMMON STOCK SHALL BE ISSUED IN EXCHANGE FOR CONSIDERATION WICH IS AT LEAST EQUAL TO THE PAR VALUE THEREOF, AND SHALL BE FULLY PAID AND NON-ASSESSABLE/
- F VOTING RIGHTS: EACH SHARE OF COMMON STOCK SHALL ENTITLE THE RECORD HOLDER THEREOF TO ONE VOTE UPON EACH PROPOSAL PRESENTED AT MEETINGS OF THE STOCKHOLDERS OF THE CORPORATION.
- G. CUMULATIVE VOTING: NO HOLDER OF COMMON STOCK SHALL BE ENTITLED TO ANY RIGHT OF CUMULATIVE VOTING.
- H. DIVIDENDS: RECORD HOLDERS OF COMMON STOCK ARE ENTITLED TO RECEIVE THEIR PRO-RATA SHARE OF ANY DIVIDENS THAT MAY BE DECLARED BY THE BOARD OF DIRECTORS OUT OF ASSETS LEGALLY AVAILABLE FOR SUCH PURPOSE.
- I. LIQUIDATION RIGHTS: HOLDERS OF COMMON STOCK ARE ENTITLED, IN THE EVENT OF THE LIQUIDATION OF DISSOLUTION OF THIS CORPORATION, TO RECEIVE THEIR PRO-RATA SHARE OF ANY ASSETS OF THIS CORPORATION REMAINING AFTER PAYMENT OF ALL CORPORATE DEBTS AND OBLIGATIONS.

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#### ARTICLE EIGHT

#### **INCORPORATORS**

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

EBEIRO A. MARIN 6220 KIMBERLY BULV NORTH LAUDERDALE FL 33068

SIGNATURE OF INCORPORATOR

Ebeiro A Marin

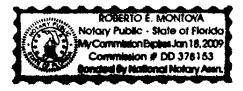
STATE OF FLORIDA COUNTY OF Broward

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AN SWORN BEFORE ME THIS 15 DAY OF MAY 2005, BY EBEIRO A. MARIN (INCORPORATOR) OF INFINITY NATURAL SERVICES INC.

NOTARY PUBLIC STATE OF FLORIDA

AT LARGE,

MY COMMISSION EXPIRES JANUARY 18, 2009



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1,	The name of the corpora	ition is: <u>ANTHON</u>	/ Y'5 74	P, IN	<u>c</u> _
2.	The name and address of ${\cal J}o{\cal H}N$	of the registered agent and		SECRETA TALLAHA	<b>-11</b>
	6220	(Name) Kimberly Bu	LEVARD	RY OF S	ILED
	NORTH	(P.O. Box not acceptable LAUDERDALE /		TATE DRIDA	

Having been named as registered agent and to accept service of process for the above stated 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 obligations of my position as registered agent.

(City/State/Zip)

Johnny Marin.	1	MAY \$5, 2005
(Signatura)		

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