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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 17 AM 8:42

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BWK

JORGE DIAZ
11435 S.W. 64th STREET
MIAMI, FL 33173
(305) 815-5811

June 2, 2005

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

RE: ANICA SYSTEMS CORP.

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Incorporation, Certificate designating Registered Agent and our check in the amount of seventy-eight dollars and seventy-five cents (\$78.75) representing the filing fee, Registered Agent fee and certified copy fee.

Yours very truly,


JORGE DIAZ

Encl.

FILED

ARTICLES OF INCORPORATION

05 JUN 17 AM 8:42

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANICA SYSTEMS CORP.

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be ANICA SYSTEMS CORP.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office and principal office of the corporation shall be 11435 S.W. 64th STREET, MIAMI, FL 33173 and the name of the initial registered agent of the corporation at that address is JORGE DIAZ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Directors is:

JORGE DIAZ

11435 S.W. 64th STREET
MIAMI, FL 33173

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Jorge Diaz
11435 S.W. 64th STREET
MIAMI, FL 33173

President

ARTICLE VIII. SUBSCRIBER

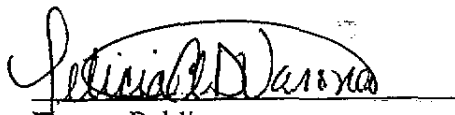
The name and street address of the subscriber to these Articles of Incorporation is
Jorge Díaz, 11435 S.W. 64th Street, Miami, Fl 33173.

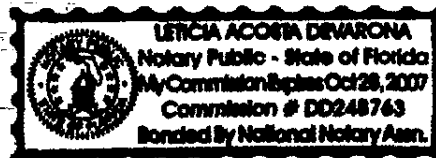
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this

11 day of June, 2005.


JORGE DIAZ

Sworn and Subscribed to
Before me this 11 day of
June, 2005


Notary Public
My commission Expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That ANICA SYSTEMS CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Miami, County of Miami/Dade, State of Florida, has named Jorge Diaz, located at 11435 S.W. 64th Street, in the City of Miami, County of Miami/Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By: 
Registered Agent, JORGE DIAZ