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ABC BOOKKEEPING SERVICE 4435 SW 26TH AVENUE FT LAUDERDALE FL 33312-5727 TELEPHONE (954) 966 8083 FAX (954) 966 1557

FEB 8, 2008

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

To Whom it may concern:

Enclosed please find two (2) copies of the Articles of Incorporation for:

ANDERSON CAPITAL GROUP INC

Also please find check to cover the Filing Fee and Designation of Registered Agent.

Thank you,

SHARON KRAFT

ABC BOOKKEEPING SERVICE

Please return all paperwork to:

SHARON KRAFT - ABC BOOKKEEPING SERVICE 4435 SW 26TH AVENUE FT LAUDERDALE FL 33312

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

ANDERSON CAPITAL GROUP INC

The principal place of business of this Corporation shall be:

601 N RIO VISTA BLVD # 211 FT LAUDERDALE FL 33301

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in 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 aggregate number of share of stock and its par value that this corporation is authorized to have outstanding at one time is 500 Shares \$1.00 par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall exist perpetually.

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ARTICLE V - OFFICERS AND DIRECTORS

The name (s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

PRESIDENT

SECRETARY

JENNIFER DUBOIS

VICE PRESIDENT

TREASURER

ARTICLE VI - INCORPORATORS

The name(s) and addresses of the incorporator (s) to these articles of incorporation is are

JENNIFER DUBOIS 601 N RIO VISTA BLVD #211 FT LAUDERDALE FL 33301

Incorporation
this 8 day of Debruary 2006
Signature of incorporator(s)
Jennife a DiBeer
STATE OF FLORIDA
COUNTY OF BROWARD
The foregoing instrument was acknowledged and sworn to before me
this 8 day of Jebruary ,2006
NOTARY PUBLIC SHARON KRAPY Commission # 000100702
Sharon Hoff Expires 3/17/2008 Bonded through SHARON KRAFT Expires 3/17/2008 Bonded through SHARON KRAFT Expires 3/17/2008 Bonded through SHARON KRAFT
PERSONALLY KNOWN () OR IDENTIFICATION LICENSE

PRODUCED_____

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of

CERTIFICATE OF DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the registered office/registered agent, the State of Florida.

1. The name of the corporation is:

ANDERSON CAPITAL GROUP INC

2. The name and address of the registered agent and office is:

JENNIFER DUBOIS 601 N RIO VISTA BLVD #211 FT LAUDERDALE FL 33301

ire amnitu a OuBois

Title: President

Date: 2/8/2006

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, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature:

Registered Agent

DIVISION OF CURY DRIVING