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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: AN LAY, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GERALD J. LINDOR
Name (Printed or typed)

1857 NW 125th Avenue
Address

Pembroke Pines, FL 33028
City, State & Zip

954-443-4244
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ANLAY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of corporation:

ARTICLE I- NAME AND ADDRESS

The name of the Corporation is: ANLAY, INC. The principal office address is: 1851 NW 125th Avenue, Suite 420, Pembroke Pines, 33028.

ARTICLE II- DURATION

The duration of the Corporation is perpetual

ARTICLE III- PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. Purchase and Sale of Real Estate and all matters related thereto.

ARTICLE IV- SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of the Corporation is 1851 NW 125th Avenue, Miami, Florida 33028 and the name of its Initial agent at that address is Carine Dabady.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

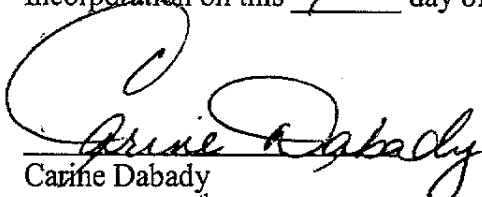
The numbers of directors constituting the initial Board of Directors are two (2). The number of Directors may be increased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Carine Dabady	1851 NW 125 th Avenue
	Pembroke Pines, Florida 33028

ARTICLE VII- AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned have read these Articles of Incorporation on this 4th day of April, 2006.


Carine Dabady
1851 NW 125th Avenue, Suite 420
Pembroke Pines, Florida 33028

STATE OF FLORIDA)
COUNTY OF BROWARD)


BEFORE me personally appeared Carine Dabady, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 4th day of April, 2006.



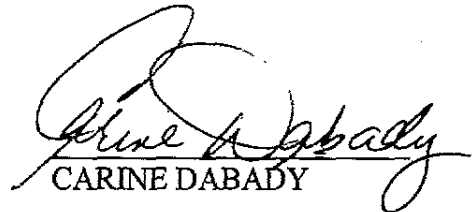
Notary Public, State
Of Florida at Large

My Commission Expires:

 Gerald J. Lindor
My Commission DD165838
Expires November 17 2008

ACCEPTANCE BY DESIGNATION

The undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby 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.


CARINE DABADY

Date: April 11, 2006.

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CLERK OF STATE
TALLAHASSEE, FLORIDA