

**Electronic Articles of Incorporation
For**

P07000019650
FILED
February 13, 2007
Sec. Of State
jshivers

ANN HITCHELL, 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 HITCHELL, INC.

Article II

The principal place of business address:

650 NE 7TH AVE.
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

650 NE 7TH AVE.
POMPANO BEACH, FL. 33060

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:

100

Article V

The name and Florida street address of the registered agent is:

ALAN S FISHMAN
2301 W. SAMPLE RD.
4-1A
POMPANO BEACH, FL. 33073

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

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Registered Agent Signature: ALAN S. FISHMAN

Article VI

The name and address of the incorporator is:

ANN HITCHELL
650 NE 7TH AVE.

POMPANO BEACH, FL 33060

Incorporator Signature: ANN HITCHELL

Article VII

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

Title: P,D
ANN HITCHELL
650 NE 7TH AVE
POMPANO BEACH, FL. 33060 US