# **Electronic Articles of Incorporation For**

P08000028543 FILED March 18, 2008 Sec. Of State jshivers

ANN-YOR, 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-YOR, INC.

## **Article II**

The principal place of business address:

8860 FONTAINE BLEAU BLVD. 303 MIAMI, FL. 33172

The mailing address of the corporation is:

8860 FONTAINE BLEAU BLVD. 303 MIAMI, FL. 33172

## **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:

ROBERTO ALVAREZ 8860 FONTAINE BLEAU BLVD. 303 MIAMI, FL. 33172 I certify that I am familiar with and accept the responsibilities of registered agent.

P08000028543 FILED March 18, 2008 Sec. Of State ishivers

Registered Agent Signature: ROBERTO ALVAREZ

# **Article VI**

The name and address of the incorporator is:

YAMELIS RAMOS 8860 FONTAINE BLEAU BLVD. 303 MIAMI, FLORIDA 33172

Incorporator Signature: YAMELIS RAMOS

#### **Article VII**

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

Title: D ALVAREZ ROBERTO 8860 FONTAINE BLEAU BLVD., #303 MIAMI, FL. 33172

# **Article VIII**

The effective date for this corporation shall be:

03/15/2008