

P95000001844

TRANSMITTAL LETTER

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

SUBJECT: ANGLO AMERICA CONSOLIDATED CORPORATION
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 .

RECEIVED 12/13/95
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM: S Tucker
104 Dadeland Towers Name (printed or typed)
9400 S Dadeland Blvd.
Miami, FL 33156 Address
() City, State, & Zip
() Telephone Number

RECEIVED 12/13/95
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

B 7-1
JAN 1995

ARTICLES OF INCORPORATION

OF

ANGLO AMERICA CONSOLIDATED CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ANGLO AMERICA CONSOLIDATED CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

104 Dadeland Towers
9400 S Dadeland Blvd
Miami, FL 33156

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

700 @ \$1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

S Tucker
104 Dadeland Towers
9400 S Dadeland Blvd
Miami, FL 33156

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

S Tucker
104 Dadoland Towers
9400 S Dadoland Blvd
Miami, FL 33156

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of Dec, 19 94.

S Tucker
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

_____ ANGLO AMERICA CONSOLIDATED CORPORATION _____

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

S Tucker

104 Dadeland Towers (NAME)
9400 S Dadeland Blvd

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33156

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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.

SIGNATURE _____ *Tucker* _____

DATE _____ 12-29-94 _____