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(((H95000000720))) PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET
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STATE OF FLORIDA 1492 W FLAGLER ST
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(((H95000000720))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ANDERSON INVESTMENTS, INC.
FAX AUDIT NUMBER: H95000000720 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/18/1995 TIME REQUESTED: 18:27:07
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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ARTICLES OF INCORPORATION
OF
ANDERSON INVESTMENTS, INC.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: ANDERSON INVESTMENTS, INC.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue a maximum of ten thousand (10,000) Shares of Stock. The Shares of Stock shall be voting common stock having no par value. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Mark E. Stein, Esq.
Mitrani, Rynor & Gallegos, P.A.
One Southeast Third Avenue
Suite 2200
Miami, Florida 33131

ARTICLE V.
BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by the Bylaws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ANA I. KOFF, ESQ.
2200 SUNBANK INT'L CENTER
ONE S.E. 3rd AVE.
MIAMI, FL. 33131
(305) 358-0050
FL. STATE NO. 708887

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**ARTICLE VI.
INITIAL DIRECTOR**

The name and post office address of the initial Director of the Corporation is:

Jeff H. Anderson
300 Sunrise Drive
Suite 3H
Key Biscayne, Florida 33149

**ARTICLE VII.
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Marc E. Stein, Esq.
Mitrani, Rynor & Gallegos, P.A.
One Southeast Third Avenue
Suite 2200
Miami, Florida 33131

**ARTICLE IX.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is as follows:
ANDERSON INVESTMENTS, INC., 300 Sunrise Drive, Suite 3H, Key Biscayne, Florida 33149.

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ARTICLE X
COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.


The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true

Dated this 18th day of January, 1995.



Mark E. Stein

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



Mark E. Stein

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