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TRANSMITTAL LETTER 95 FEB 27 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ANOINTE CO.

(Proposed corporate name - must include suffix)

200001417272
-02/28/95--01080--012
*****70.00 *****70.00

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: JACQUES NONEZ
Name (printed or typed)

28122 S.W. 160th Court
Address

Homestead, Florida 33033
City, State & Zip

(305) 247-0830
Daytime Telephone number

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

MA
3-1-95

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is : ANOINTM CO.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having no par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with this corporation will begin business is not less than FIVE HUNDRED DOLLARS (500.00).

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL REGISTERED AGENT & OFFICE

The registered agent of this corporation is JACQUES NONEZ and the initial registered ^{and principal} office is 28122 S.W. 160th Court, Homestead, Florida 33033. The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTOR

This corporation shall have a minimum of one director and a maximum of four, and the name and address of the initial Board of Director, consisting of one (1) member, is as follows:

JACQUES NONEZ
President

28122 S.W. 160th Court
Homestead, Florida 33033

ARTICLE VIII

OFFICER

The name and address of the officer of this corporation is :

JACQUES NONEZ
President

28122 S.W. 160th Court
Homestead, Florida 33033

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JACQUES NONEZ
28122 S.W. 160th Court
Homestead, Florida 33033

ARTICLE X

ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "Small Business Corporation" under Subchapter S of the Internal Revenue Code for income tax purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23rd day of February, A.D., 1995.

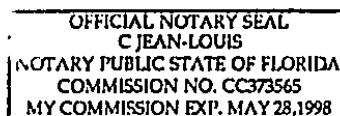
Jacques Nonez

STATE OF FLORIDA)

COUNTY OF DADE) SS:

I HEREBY CERTIFY that on this 23rd day of February, A.D., 1995 before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared, JACQUES NONEZ, to me well known to be the person described as President and Incorporator, in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation, and that the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, the year and day aforesaid.



C. Jean-Louis
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

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

PURSUANT TO THE PROVISIONS OF SECTION 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: ANOINTE CO.

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

JACQUES NONEZ

(Name)

28122 S.W. 160th Court

(P.O. Box not acceptable)

Homestead, Florida 33033

(City/State/Zip)

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SECRETARY OF STATE

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.

Jacques Nonez
(Signature)

2/23/95

(Date)