LIOT HAYS STREET TALLAHASSEE, FL J2301 904-222-9171 904-222-0<u>391</u> FAX 95 APR 14 PH 3: 47 SECRETARY OF STATE TULLAHASSEE, FLORIDA

UNT NO. : 0721000000032

REFERENCE: 580052 151294A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE: April 14, 1995

ORDER TIME : 2:14 PM

ORDER NO. : 580062

PRENTICE HALL LUGAL & FINANCIAL SERVICES

CUSTOMER NO: 151294A

CUSTOMER: Mr. Seymour Beauboeuf

ANNSEY DEVELOPER CORP

625 South 20th Avenue #4

Hollywood, FL 33020

DOMESTIC FILING

800001457348 -04/14/95--01089--011 ****122.50 ****122.50

NAME:

ANNSEY DEVELOPER CORP.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP		
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		
XX CERTIFIED COPY		
PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		cip
(F)		1 4 1995
EXAMINER'S INTITAL	S:	

ARTICLES OF INCORPORATION

OF

FILED

95 APR 14 PM 9: 47

SECRETARY OF STATE

AMASSED, FLORIDA

ANNSEY DEVELOPER CORP.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is ANNSEY DEVELOPER CORP.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is: 625 South 20th Avenue #4, Hollywood, Florida 33020.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1201 Hayes Street, Tallahassee, Florida 32301, and the name of the initial registered agent of this corporation at that address is CORPORATION-RND-INFORMATION SERVICES, INC.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time

to time by the by-laws, but never less than one (1). The name and address of the initial director of this corporation is:

SEYMOUR BEAUBOEUF 625 South 20th Avenue #4 Hollywood, Florida 33020

. . . .

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

SEYMOUR BEAUBOEUF 625 South 20th Avenue #4 Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 29th day of March, 1995.

SEYMOUR BYAUBOEUF

Initial Director/Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That ANNSEY DEVELOPER CORP., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 625 South 20th Avenue #4, City of Hollywood, State of Florida, has named CORPORATION INFORMATION SERVICES, INC., located at 1201 Hayes Street, City of Tallahassee, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE:

SEYMOUR BEAUBOEU

TITLE: Incorporator

DATE: March 29, 1995

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: Steel Alcolo, as agent

GAIL SHELBY
Registered Agent

DATE: 4-14-95