

P9500034230

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

SUBJECT: ANM INCORPORATED
(Proposed corporate name - must include suffix)

400001465154
-04/26/95--01048--012
*****78.75 *****78.75

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

Additional Copy Required

FROM: ANGELA R. GARCIA
Name (printed or typed)

430 N.W. 190TH Ave.
Address

PEMBROKE PINES, FL 33029
City, State & Zip

305 437 9037
Daytime Telephone number

FILED
95 APR 25 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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:

ANM INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

430 N.W. 190TH Ave
Pembroke Pines, FL 33029

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ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANGELA R. GARCIA
430 N.W. 190TH Ave
Pembroke Pines, FL 33029

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

* ANGELA R. GARCIA
MICHAEL J. GARCIA
PHILOMENA BIONDI

ANN INCORPORATED
430 N.W. 190TH AVE.
PEMBROKE PINES, FL 33029

* PURPOSE: TO DISTRIBUTE, GOODS PURCHASED FROM MANUFACTURERS OR OTHERWISE ACQUIRE, SELL, IMPORT, EXPORT, AND DEAL IN GOODS, WARES, MERCHANDISE, AND MATERIALS OF ANY KIND AND DESCRIPTION.

THE FOREGOING PURPOSES ACTIVITIES WILL BE INTERPRETED, WILL BE EXAMPLED ONLY, AND NOT AS LIMITATIONS, AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM EXTENDING ITS ACTIVITIES TO ANY RELATED OR OTHERWISE PERMISSIBLE LAWFUL BUSINESS PURPOSES WHICH MAY BE NECESSARY, PROFITABLE OR DESIRABLE FOR THE FURTHERANCE OF THE CORPORATION OBJECTIVES EXPRESSED ABOVE.

* POWERS: ALL THE POWERS IN FLORIDA STATUTES INCLUDING BUT NOT LIMITED TO THE POWERS SET FORTH.

* MANAGEMENT PROVISIONS: THIS CORPORATION WILL BE MANAGED BY THE SHAREHOLDERS.

* PAR VALUE: \$1 (ONE) DOLLAR PER PAR VALUE

* NO PERSONAL LIABILITY, OR PROVISION REQUIRED OR PERMITTED TO BE SET FORTH IN THE BYLAWS.
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24TH day of APRIL, 19 95

Angie PRESIDENT
Signature

Michael J. Garcia EXECUTIVE VICE PRESIDENT
Signature

Philomena Biondi VP. sales & marketing
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ANM INCORPORATED
2. The name and address of the registered agent and office is:

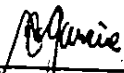
ANGELA R GARCIA
(NAME)

430 N.W. 190TH AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines FL 33029
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

4-24-95
(DATE)