

P95000042903

LAW OFFICES

MICHAEL H. MALE

PROFESSIONAL ASSOCIATION

SUITE 303

3250 MARY STREET

MIAMI, FLORIDA 33133

TELEPHONE (305) 443 5800

TELECOM (305) 443 6624

PLEASE REFER
TO FILE NO

May 25, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

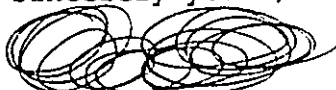
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-05/26/95--01091--007
****122.50 ****122.50

Re: Anfil' Hush Kit Corporation

Dear Sir:

Enclosed please find original and a copy of the Articles of Incorporation and Registered Agent Certificate for the above referenced corporation, together with our check in the sum of \$122.50 to cover the cost of filing and a certified copy.

Sincerely yours,



Michael H. Male

MHM/ow
Enclosures

Handwritten initials: KAC 2

Handwritten: Mr. Male/Secretary GAVE

AUTHORIZATION BY PHONE TO

CORRECT *and 1041/epm 3)*

DATE *10-2*

DOC. EXAM *afcc*

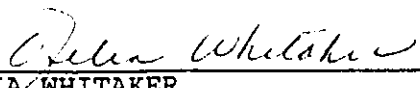
FILED
95 MAY 26 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ANFIL' HUSH KIT CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be Anfil' Hush Kit Corporation.
2. The address of the corporation's principal office is 6971 N. W. 53 Terrace, Miami, Florida 33166.
3. The aggregate number of authorized shares of capital stock of this corporation shall consist of one thousand (1,000) shares of common stock, having a par value of ONE AND NO/100 DOLLAR (\$1.00) per share.
4. The street address of the corporation's initial registered office is 3250 Mary Street, Suite 303, Miami, Florida 33133, and the name of its initial registered agent at that office is Michael H. Male.
5. The name and address of the incorporator of the corporation is Ofelia Whitaker, 6971 N. W. 53 Terrace, Miami, Florida 33166.

IN WITNESS WHEREOF, the undersigned incorporator has set her hand and seal this 19th day of May, 1995.


OFELIA WHITAKER

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: That Anfil' Hush Kit Corporation is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, Dade County, State of Florida, has named Michael H. Male, located at 3250 Mary Street, Suite 303, Miami, Florida 33133, as its agent to accept service of process within Florida.

Ofelia Whitaker
OFELIA WHITAKER

Incorporator
TITLE

May 19, 1995
DATE

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95 MAY 26 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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]
MICHAEL H. MALE
REGISTERED AGENT

SWORN TO AND SUBSCRIBED before me on this 19th day of May, 1995 by Michael H. Male who is personally known to me and who did not take an oath.

Natalie A. Woodworth
NOTARY PUBLIC

My commission expires:

