

895000048705

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

Subject: Anthony Louis, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM: Anthony L. Medina & Kenneth Cohen

6031 Serene Run

Lake Worth, FL 33467

(407)439-2545

300001516823
-06/19/95--01072--017
****122.50 ****122.50

Note: Please provide the original and one (1) copy of the Articles.

JUN 22 1995 BSB

FILED
95 JUN 19 AM 10:47
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Anthony Louis, Inc.

FILED
95 JUN 19 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Anthony Louis, Inc.

ARTICLE II PRICIPAL OFFICE

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

6031 Serene Run
Lake Worth, FL 33467
(407)439-2545

ARTICLE III SHARES

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

150

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kenneth Cohen
6031 Serene Run
Lake Worth, FL 33467
(407)439-2545

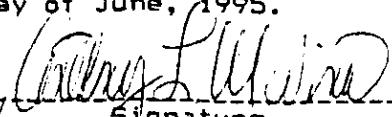
ARTICLE V INCORPORATOR(S)


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

Anthony L. Medina (President / Shares - 120)
2901 Rock Island Road, #304
Margate, FL 33063
(305)752-1366

Kenneth Cohen (Vice President / Shares - 30)
6031 Serene Run
Lake Worth, FL 33467
(407)439-2545

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th day of June, 1995.



Signature


Signature

Articles of Incorporation
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of 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: Anthony Louis, Inc.
2. The name and address of the registered agent and office is:

Kenneth Cohen
6031 Serene Run
Lake Worth, FL 33467

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: _____

DATE: _____

FILED

55 JUN 19 11:10:47