

LAW OFFICES
of
KARLEEN A. GRANT

June 23, 1995

PG 000055/174

Documents Examiner
New Filings Section
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

700001537827
-07/14/95--01035--015
*****70.00 *****70.00

RE: ANNA INDUSTRIES, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced company. Please file the original, time-stamp the copy, and return the time-stamped copy to the undersigned.

I am also enclosing a check in the amount of \$70.00 to cover the following:

Filing Fee:	\$35.00
Registered Agent Designation:	\$35.00

Thank you for your cooperation in this matter.

Sincerely,

Teri D. Dale
Teri D. Dale
Legal Assistant

JUL 18 1995

FILED
95 JUL 14 AM 8:30
BSB
TALLAHASSEE, FLORIDA

td
Enclosures

ARTICLES OF INCORPORATION

of

ANNA INDUSTRIES, INC.

FILED
95 JUL 14 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, being a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

FIRST: The name of this corporation shall be **ANNA INDUSTRIES, INC.**

SECOND: This corporation may engage in any activity or business permitted under the laws of the United States and under the State of Florida, and this corporation is authorized to conduct all such activities and business in the corporate name.

THIRD: The maximum shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, each having a par value of One Dollar (\$1.00) per share.

FOURTH: The name and address of the undersigned subscriber to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MARK K. SACHS	6285 Sunset Drive, 2nd Floor Miami, Florida 33143

FIFTH: The above named subscriber, address as indicated, shall be the director of this corporation until his successor is elected. This corporation shall have not less than one (1) nor more than five (5) directors.

SIXTH: The street address of the initial registered office of this corporation is 330 Whitehead Street, Suite 200, Key West, Miami, Florida 33040, and the name of its Registered Agent at such address is KARLEEN A. GRANT.

SEVENTH: The principal office of the corporation shall be 6285 Sunset Drive, 2nd Floor, Miami, Florida 33143.

EIGHTH: The duration of the corporation is perpetual.

NINTH: These Articles of Incorporation may be amended in the manner provided by Florida law.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed to these Articles of Incorporation, this 7th day of July, 1995.

Mark K. Sachs
MARK K. SACHS

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 7th day of July, 1995, by MARK K. SACHS, who is personally known to me or who produced a Florida Drivers License as identification.

My Commission Expires:

ARELIS GUNCET
Notary Public, State of Florida
My Comm. expires AUG 3, 1998
No. GC297500

NOTARY PUBLIC - State of Florida

Arelis Guncet
Print Name:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That ANNA INDUSTRIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Key West, County of Monroe, State of Florida, has named KARLEEN A. GRANT, whose address is 330 Whitehead Street, Suite 200, City of Key West, County of Monroe, State of Florida, as its Agent to accept service of process within this State.

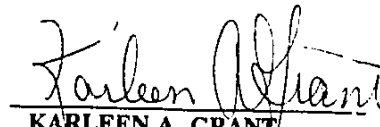
DATED: 7/7/95, 1995.


MARK K. SACHS

FILED
95 JUL 14 AM 8:30

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I HEREBY ACCEPT to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


KARLEEN A. GRANT
Registered Agent

P95000055174

ADORNO & ZEDER

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

2601 SOUTH BAYSHORE DRIVE

SUITE 1600

MIAMI, FLORIDA 33133

OFFICE USE ONLY

700001575247

-09/01/95--01003--006

*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 AUG 31 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change
9-5-95

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Anna Industries, Inc.

1b. The mailing address of the corporation is: 6285 Sunset Drive, 2nd Floor
Miami, Florida 33143

1c. Date of incorporation: July 14, 1995 Document number: P95000055174

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

330 Whitehead Street, Suite 200

Key West, Miami, Florida 33040

Karleen A. Grant

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

A Z Registered Agent Corporation

2601 S. Bayshore Drive, Suite 1600

Miami, Florida 33133

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Mark K. Sachs
(Signature of an officer, chairman or
vice chairman of the board)

8/20/95
(Date)

Mark K. Sachs, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

AM REGISTERED AGENT CORPORATION

By: Dustin T. Wilson
(Signature of Registered Agent)

8/29/95
(Date)

Dustin T. Wilson, Secretary

FILED
95 AUG 31 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA