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CR2E031 (R8-85)

Acknowledgment

W.P. Verifier

## ARTICLES OF INCORPORATION

OF

ANEP, INC.

#### ARTICLE 1-NAME

The name of this Corporation is ANEP, INC.

## ARTICLE 11-DURATION

The corporation shall have a pervetual existence.

## ARTICLE 111-PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the came interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

## ARTICLE IV-CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

## ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and principal office of this Corporation shall be 5402 W. FLAGLER STREET, MIAMI, FLORIDA 33134 and the initial registered agent of this Corporation shall be RALPH PENA, JR., whose address is 5402 W. FLAGLER STREET, MIAMI, FLORIDA 33134 who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

## ARTICLE VI-BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The names and addresses of the directors and officers constituting the initial Board of Directors are:

#### Name

RALPH PENA JR.
Director, Fresident &
Vice President.
Treasurer

## Address

5402 WEST FLAGLER STREET MIAMI, FLORIDA 33134

LUCIA C. PENA Director & Secretary 5402 WEST FLAGLER STREET HIAMI, FLORIDA 33134

# ARTICLE VII-INCORPORATOR

The name and street of address of the person signing these Articles of Incorporation is:

Name

RALPH PENA, JR.

Address

5402 WEST FLAC'LR STREET MIAMI, FLORIDA 33134

RALPH PENA. JR.

STATE OF FLORIDA )

S.S.

COUNTY OF DADE )

The foregoing Articles of Incorporation of ANEP, E. . \_\_\_\_\_\_ were acknowledged before me this 30TH day of JUNE, 1995.

by Incorporator.

OFFICIAL NOTARY SEAL
CONSUELO C FERNANDEZ
COMMISSION NUMBER
CC456757
MY COMMISSION EXP.
MAY 30,1999

NOTARY PURLIC

My commission expires:

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ANEP, INC., at the place designated in the Articles of Incorporation, RALPH PENA, JR., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.09° relative to keeping open such office.

Date: 6-30-95

RALPH PENA, JR. REGISTERED AGENT