P9600000 9866

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 ####131.25

	ON CORPORATE		·
(Pi	roposed corporate r	ame - must include suffix)	
Enclosed is an original for : \$70.00 Filing Fee	and one (1) co \$78.75 Filing Fee & Certificate	\$122.50 \times \$131.25 Filling Fee & Certified Copy & Certificate Additional Copy Required	
FROM:	ANTON PHAM Name (printed or typed)		
	12505 BOYETTE ROAD		<u> </u>
		Address	PH 2: 57
	RIVERVIE	W, FLORIDA 33569	· 57
	Cit	y, State & Zip	4
		1-5590 or (813) 613-1203 Telephone number	

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

. 8M JAN 3 1 1996

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business A Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ST. ANTON CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

12505 BOYETTE ROAD RIVERVIEW, FLORIDA 33569

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED THOUSAND (100,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ø.

ANTON PHAM 12505 BOYETTE ROAD RIVERVIEW, FLORIDA 33569

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):

ANTON PHAM 12505 BOYETTE ROAD RIVERVIEW, FLORIDA 33569

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

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25th	_ day of _JANUARY	, 1996	
	(1)		
	ANTON PHAM	Signature	
			,
		Signature	
		Signature	<u> </u>

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:

obligations of my position as registered agent.

(SIGNATURE)

ST. ANTON CORPORATION

ANTON PHAM	
(NAME)	(1) (1) (1)
12505 BOYETTE ROA	77
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	
RIVERVIEW, FLORIDA 33569	V
(CITY/STATE/ZIP)	

JANUARY 25, 1996

(DATE)