

CHARGE PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

3/1/96 FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM 1:04 PM

((H96000002979))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 4-
TALLAHASSEE, FL 32399
FAX: (904) 922-4000 CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

((H96000002979))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ANCOR INCORPORATED
FAX AUDIT NUMBER: H96000002979
DATE REQUESTED: 03/01/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$78.75
CURRENT STATUS: REQUESTED
TIME REQUESTED: 13:04:04
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000002979)))

** ENTER 'M' FOR MENU. **
3/01/96

FLORIDA DIVISION OF CORPORATIONS

1:04 PM

FILED

96 MAR -1 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/4

RECEIVED

96 MAR -1 PM 2:31

SECRETARY

**ARTICLES OF INCORPORATION
OF
ANCOR INCORPORATED**

**ARTICLE I
NAME**

The name of this corporation is AnCor Incorporated.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation are:

2001 9th Avenue, Suite 201
Vero Beach, Florida 32960

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

300 71st Street, Suite 640
Miami Beach, FL 33141

and the name and address of the initial registered agent of this corporation is:

Name
Eduardo R. Hernando

Address
300 71st Street, Suite 640
Miami Beach, FL 33141

Prepared by: Eduardo R. Hernando
300 71st Street, Suite 640
Miami Beach, Florida 33141
(305) 868-7020

FILED
96 MAR -1 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
COMMENCEMENT AND DURATION

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of the State of Florida and shall exist thereafter perpetually until dissolved by law.

ARTICLE VII
INCORPORATOR

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

Name
Eduardo R. Hernando

Address
300 71st Street, Suite 640
Miami Beach, FL 33141

ARTICLE VIII
BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE IX
INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein this 1st Day of March, 1996.


Eduardo R. Hernando. Incorporator and Registered Agent

FILED
96 MAR - 1 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA