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Marisel M. Rodriguez  
15427 S.W. 54 St.  
Miami, FL 33185-4413  
Tel. (305) 225-3453

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-03700296--01063--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

March 3, 1996

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

Ref.: AnMart Enterprises, Inc.  
Articles of Incorporation

FILED  
96 MAR -8 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

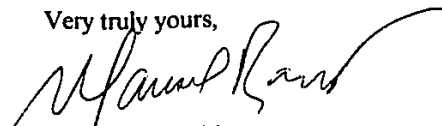
Gentlemen:

I am submitting the Articles of Incorporation of AnMart Enterprises, Inc.

I am enclosing a check for \$70.00 and a copy of your letter of February 15, 1996 where the name had been reserved for 120 days.

If everything is in order, please issue your certification.

Very truly yours,

  
Marisel M. Rodriguez

*as sent*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 15, 1996

FLORENTINO G. RODRIGUEZ  
15427 S.W. 54 ST.  
MIAMI, FL 33185-4413

FILED  
SG MAR -8 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name ANMART ENTERPRISES INC. has been reserved for 120 days beginning February 15, 1996. The reservation number is R96000000812 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Marie Bartlett

Letter number: 996A00006664

**ARTICLES OF INCORPORATION  
OF**

**ANMART ENTERPRISES, INC.  
a Florida Corporation**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is:

**ANMART ENTERPRISES, INC.**

**ARTICLE II  
PRINCIPAL OFFICE**

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

15427 S.W. 54 ST.  
Miami, Florida 33185-4413

**ARTICLE III  
NATURE OF CORPORATE BUSINESS**

The Corporation will primarily engage in the business of development and marketing of services, devices and equipment. The Corporation may also engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 2,000 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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**ARTICLE V  
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE VI  
EXISTENCE**

The Corporation shall have a perpetual existence, unless sooner dissolved according to law.

**ARTICLE VII  
INITIAL REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT:       MARISEL M. RODRIGUEZ  
INITIAL REGISTERED OFFICE:     15427 S.W. 54 ST.  
  Miami, Florida 33185-4413

**ACKNOWLEDGEMENT AND CONSENT  
OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

MARISEL M. RODRIGUEZ  
REGISTERED AGENT

By: 

MARISEL M. RODRIGUEZ

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the Initial Board of Directors of the Corporation is four. The number of Directors may be increased or decreased from time to time, by the By-Laws adopted by the Shareholders, but shall never be less than one (1) nor more than seven (7).

**ARTICLE IX**  
**INITIAL DIRECTORS**

The name and address of the members of the Initial Board of Directors is:

President:	Florentino G. Rodriguez
Vice-President	Marisel M. Rodriguez

15427 S.W. 54 ST.  
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**ARTICLE X**  
**CUMULATIVE VOTING FOR DIRECTORS**

At all elections of Directors of this Corporation, each Shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of Directors with respect to his shares of stock multiplied by the number of Directors to be elected, and he may cast all such votes for a singular Director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

**ARTICLE XI**  
**INCORPORATOR**

The name and address of the Incorporator executing these Articles of Incorporation is:

**MARISSEL M. RODRIGUEZ**  
15427 S.W. 54 ST.  
Miami, Florida 33185-4413

**ARTICLE XII**  
**AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, I the Incorporator, have executed these Articles of Incorporation this 5th day of March 1996.

  
Incorporator

STATE OF FLORIDA       )  
                              ) SS  
COUNTY OF DADE       )

BEFORE ME, the undersigned authority, an Officer duly qualified to administer oaths and take acknowledgements in the State and County aforesaid, personally appeared MARISEL M. RODRIGUEZ, to me known to be the Incorporator described in and who executed the foregoing Articles of Incorporation, and he duly acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in Miami, Dade County, Florida this 5th day of March 1996.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

MY COMMISSION EXPIRES:



"OFFICIAL SEAL"  
Lissette Hernandez  
My Commission Expires 2/7/96  
Commission #CC 437606