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305-444-9508

FLORIDA INCORPORATORS

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FLORIDA DIVISION OF CORPORATIONS

((H96000006686))

TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

URGENT ADDRESS SYSTEM

FROM: FLORIDA INCORPORATORS, INC.

1350 SIDONIA AVENUE

SUITE 2

CORAL GABLES FL 33134-3449

CONTACT: MARK HANKINS

PHONE: (305) 444-9508

FAX: (305) 444-9508

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: ANEXIS INCORPORATED

FAX AUDIT NUMBER: H96000006686

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
ANEXIS INCORPORATED

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is **ANEXIS INCORPORATED**

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
15 SIDONIA AVE., STE. 2
CORAL GABLES, FL 33134-3449

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE MILLION (1,000,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor(s) are elected and qualified is:

TERRY WOODWARD
2649 Marathon Lane
Fort Lauderdale, Florida 33312

SARA KNAPP
2649 Marathon Lane
Fort Lauderdale, Florida 33312

SEVENTH: The name and address of the incorporator is:

TERRY WOODWARD
2649 Marathon Lane
Fort Lauderdale, Florida 33312

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

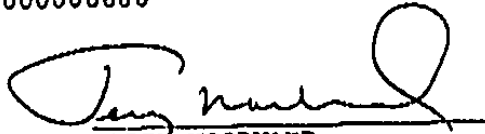
TERRY WOODWARD
2649 Marathon Lane
Fort Lauderdale, Florida 33312

NINTH: The principal office of the corporation is:

ANEXIS INCORPORATED
2649 Marathon Lane
Fort Lauderdale, Florida 33312


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DATED: May 10, 1996


TERRY WOODWARD
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


TERRY WOODWARD

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