Transcittal Letter

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*****70.00 *****70.00

Subject: ANTHONY DEVELOPMENT CORP.
(proposed corporate name)

Enclosed please find an original copy of the articles of incorporation for the above corporation and a check in the amount of $70.00 ($35.00 for Registered agent fee and $35.00 for filing fee).

From;

John Di Roberto

Name

265 S. FEDERAL HIGHWAY, SUITE 241

Address

DEERFIELD BCH., FLORIDA 33441

City, State, & Zip

(954) 946-8914

Telephone Number

5/15/96

Articles of Incorporation of

ANTHONY DEVELOPMENT CORPORATION
Name of Company

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following articles of incorporation.

Article 1 Name.
The name of the corporation shall be _ANTHONY DEVELOPMENT CORP._

Article 11 Principal Office and mailing address.
265 SOUTH FEDERAL HIGHWAY SUITE 241
DEERFIELD BCH., FLORIDA 33441

Article 111 Capital stock.
The number of shares of stock that is authorized to have outstanding at any one time is 500 shares of $1.00 par.

Article 1V Initial Registered Agent and Address.
The name and address of the initial registered agent
is: _JOHN A. DiRUBERTO JR. , 220 NE 25th AVE, POMPANO BCH, FLORIDA 33062_

having been named as registered agent and to accept service of process for the corporation at the place designated, I hereby accept appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Sign: _[signature]_

Article V Incorporator(s) (One incorporator is sufficient)

Name   Address
JOHN A. DiRUBERTO JR.
220 NE 25TH AVE
POMPANO BCH, FLORIDA 33062

The undersigned has(have) executed these Articles of incorporation this ___7TH___ day of
___MAY___, 19_96_.

[signature] . PRES.
Signature/title

_____
Signature/title

_____
Signature/title