

FILED

ANJOVIN PRODUCTS, INC.

96 JUL 11 PM 3:45

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATIONS ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE - CORPORATE NAME

THE CORPORATE NAME IS ANJOVIN PRODUCTS, INC.

ARTICLE TWO - DURATION

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE - PURPOSE

THE CORPORATION MAY TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE FOUR - CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE IS 7,500 ALL OF WHICH SHALL BE COMMON SHARES WITH A PAR VALUE OF ONE DOLLAR.

ARTICLE FIVE - REGISTERED OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 14809 60th COURT NORTH, LOXAHATCHEE, FL. 33470, AND THE NAME OF THE REGISTERED AGENT IS DENNIS CHECCHI.

ANJOVIN PRODUCTS, INC.

ARTICLES OF INCORPORATION

ARTICLE SIX - DIRECTOR(S)

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS CONSISTING OF A MINIMUM OF ONE DIRECTOR AND A MAXIMUM OF SIX DIRECTORS. INITIALLY THERE SHALL BE ONE DIRECTOR:

DENNIS CHECCHI, PRESIDENT/DIRECTOR
14809 60th COURT NORTH
LOXAHATCHEE, FLORIDA 33470
(561) 753-9209

ARTICLE SEVEN - OFFICER(S)

THE CORPORATION SHALL HAVE, INITIALLY, ONE OFFICER:

DENNIS CHECCHI, PRESIDENT/DIRECTOR
14809 60th COURT NORTH
LOXAHATCHEE, FLORIDA 33470
(561) 753-9209

ANJOVIN PRODUCTS, INC.

ARTICLE EIGHT - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

ROLAND D. FALCO
FINANCIAL ACCOUNTING ASSOCIATES
THE CENTRE AT PALM & STIRLING
9900 STIRLING ROAD, SUITE 211
COOPER CITY, FL. 33024
(954) 430-0422

IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME THIS 27th DAY OF JUNE, 1996.

Roland D. Falco
ROLAND D. FALCO, INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

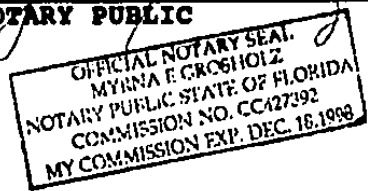
ON THIS 27th DAY OF JUNE, 1996 BEFORE ME PERSONALLY APPEARED ROLAND D. FALCO, KNOWN TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT, AND ACKNOWLEDGED THAT HE HAS EXECUTED THE SAME FOR THE PURPOSES THEREIN CONTAINED.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND OFFICIAL SEAL.

DATE: 6/27/97

State of Florida
County of Broward } ss

Myrna E. Grogholz
NOTARY PUBLIC



ANJOVIN PRODUCTS, INC.

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95 JUL 11 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

PURSUANT TO 48.091 OF FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT; THAT ANJOVIN PRODUCTS, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 14809 60th CT. N., BROWARD COUNTY, LOXAHATCHEE, FLORIDA 33470, NAMED DENNIS CHECCHI, LOCATED AT 14809 60th CT. N., LOXAHATCHEE, PALM BEACH COUNTY, FLORIDA 33470 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND TO COMPLY WITH THE PROVISIONS OF SAID STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THIS 1st DAY OF JULY, 1996.



DENNIS CHECCHI,
REGISTERED AGENT