

P96000073288

RITTER & CHUSID  
ATTORNEYS AT LAW

INTERCONTINENTAL BANK CENTER  
7000 WEST PALMETTO PARK ROAD, SUITE 400  
BOCA RATON, FLORIDA 33433

(561) 304-8100  
TOLL FREE: (800) 420-0983  
FAX: (561) 304-8082

FILED

03 AUG 29 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LEADS OFFICE:  
SUITE 1020  
INGHAM BUILDING  
26 S.E. 2ND AVENUE  
MIAMI, FLORIDA 33131

GREGORY J. RITTER  
MITCHELL CHUSID  
KRITHA GOLDBLUM

OF COUNSEL:  
STACY J. RITTER  
WARREN J. KOZLOV  
CAROLYN ANN PICKARD

\*Also Admitted in New York

August 26, 1996

SECRET  
1996 AUG 26 12:50 PM  
1996 AUG 26 12:50 PM

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

Re: A.N.R. Investment, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for A.N.R. Investment, Inc., together with our office check in the amount of \$122.50 payable to the Secretary of State, representing the filing fees.

Please return the certified copy to my attention.

Should you have any questions, please contact me. Thank you for your prompt attention to this matter.

Very truly yours,

*Cynthia C. Mendoza*  
Cynthia C. Mendoza  
Legal Assistant

/cm  
Enclosures

PH  
9/4/96

**ARTICLES OF INCORPORATION  
OF  
A.N.R. INVESTMENT, INC.**

**FILED**  
96 AUG 29 PM 3:45  
RECORDING OFFICE OF THE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation shall be:

A.N.R. INVESTMENT, INC. (the "Corporation")

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

**ARTICLE IV  
TERM OF EXISTENCE**

The Corporation shall exist perpetually.

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 1333 N.W. 87th Avenue, Coral Springs, Florida 33071. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI  
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII  
FIRST BOARD OF DIRECTORS

The name and street address of the initial sole member of the Board of Directors are:

Jack Alfasi  
1333 N.W. 87th Avenue  
Coral Springs, Florida 33071

ARTICLE VIII  
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Jack Alfasi, 1333 N.W. 87th Avenue, Coral Springs, Florida 33071.

ARTICLE IX  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1333 N.W. 87th Avenue, Coral Springs, Florida 33071, and the name of the initial registered agent of the Corporation at that address is Jack Alfasi.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
26th day of August, 1996.

JACK ALFASI  
JACK ALFASI

STATE OF FLORIDA }  
COUNTY OF Palm Beach } SS:

The foregoing instrument was acknowledged before me this 26th  
day of August, 1996, by JACK ALFASI as incorporator to  
these Articles, who is personally known to me or who has produced  
a driver's license as identification and who did not take an  
oath.

My Commission Expires:

[Signature]  
NOTARY PUBLIC, State of Florida  
Print name: Gregory J. Flitter  
Title: NOTARY PUBLIC



[SEAL]  
Gregory J. Flitter  
MY COMMISSION # CC499763 EXPIRES  
October 8, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

96 AUG 29 PM 3:45

CLERK OF THE COURT  
ALLAHACSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is submitted:

A.N.R. INVESTMENT, INC., a corporation being organized under the laws of the State of Florida, designates 1333 N.W. 87th Avenue, Coral Springs, Florida 33071, as its registered office and has named JACK ALFASI as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for A.N.R. INVESTMENT, INC. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

By: \_\_\_\_\_

REGISTERED AGENT