AUGUST 29TH, 1996

Department of State Division of Corporations P. O. Box 6327 Tallahassoo, FL 32314

SUBJECT:

300001945103 -09/11/96--01086--015 ******70.00 ******70.00

A.N.I. INVESTMENTS, INC. (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check XX \$70.00 \$78.75 \$122.50 Filing Fee \$131.25 Filing Fee Filing Fee & Cartificate

Filing Fee, Certified Copy & Certified Copy & Cordficato **Additional Copy Required** FROM: ALLEN STEINHORN & CO INC. Name (printed or typed)

1001 NO U.S. HWY ONE, STE 600-A

Address JUPITER, FL. 33477 City, State & Zip

561-744-2804 Daytime Telephone number

2.2

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF:

A.N.I.INVESTMENTS, INC.

96 SEP -3 PH 2:46

SLUME TAIL OF STATE
ALAHASSEE, FLORIDA

FIRST: The name of this Corporation is A.N.I. Investments, Inc.

SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value of one dollar per share.

FOURTH: The Corporation's principle place of business is 1545-49 South Congress Avenue, Delray beach, 171 33445-6325

FIFTH: The street address of the initial registered office of this Corporation is 1545-49 South Congress Avenue, Delray beach, FL 33445-6325 and the initial registered agent of this Corporation at that address is Jitin Tejani.

SIXTH: This Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is Jitin Tejani, 1545-49 South Congress Avenue, Delray Beach, FL 33455-6325.

SEVENTH: The name and address of the incorporator of this Corporation is Jitin Tejani, 1545-49 South Congress Avenue, Delray Beach, FL 33445-6325.

EIGHTH: This Corporation shall indemnify, defend, and save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

NINTH: This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 26 day of August, 1996.

Jilin Tejani

96 SEP -3 PH 2: 46

SLEAR JAKE JA SIATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to Chapter 607, <u>Florida Statues</u>, having been named to accept service of process for A.N.I. Investments, Inc. at the place designated in the certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of Chapter 607, <u>Florida Statutes</u>, relative to keeping open said office.

Jitin Tejani

Telia Tregam