

P960000093434

TRANSMITTAL LETTER

Department of State
Division of Corporations

P.O. Box 6327
Tallahassee, FL 32314

Subject: ANAYABY, INC.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$78.50

FROM: Professional Consultants
(Name)

2320 S. W. 57 Ave. (Address)

Miami, FL 33155
(City, State, & Zip)

(305)267-1926
(Telephone Number)

500002003685--6
-11/13/96--01180--011
*****78.50 *****78.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 12 PM 3:28

ga
11/14/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV 12 PM 3:28

ARTICLES OF INCORPORATION

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

ARTICLE 1 NAME and PURPOSE

NAME

The name of the corporation shall be: ANAYABY, INC.

PURPOSE

The Corporation is organized for the transaction of any and all lawful business for which a corporation may be incorporated under the Laws of the State of Florida, including but not limited to the business of services, investments, real estate, Loans, Mortgages, or any other business incident or connected to such business, including retail and wholesale sales.

ARTICLE II PRINCIPAL OFFICE

1570 W 43 PL. Suite#9
HIALEAH, FL, 33012

The principal place of business and mailing address of this corporation shall be

1570 W 43 PL. , SUITE # 9
HIALEAH FL, 33012

ARTICLE III CAPITAL STOCK

The Capital Stock authorized, the Par Value thereof and the characteristics of such Stock shall be as follows:

Number of Shares Authorized	Par Value/Share	CLASS OF STOCK
100	\$1.00	COMMON

Instrument prepared by:

Ana Rodriguez
Professional Consultant
2320 SW 57 AVE #203
MIAMI, FL., 33155

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ABELARDO SOCARRAS
1570 W 43 PL. SUITE # 9
HIALEAH, FL 33012

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s)

ABELARDO SOCARRAS
1570 W 43 PL. SUITE #9
HIALEAH, FL, 33012

The undersigned have executed these Articles of Incorporation this 7 day
of NOVEMBER, 1996.



(signature/title)

STATE OF FLORIDA)

SS
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ABELARDO SOCARRAS, and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal in the State and County aforesaid, this day of 7 NOVEMBER, 1996.


Notary Public

ANA J. RODRIGUEZ
Notary Public, State of Florida
My Comm. Expires May 22, 1998
No. OC 374848
Bonded thru Official Notary Service

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

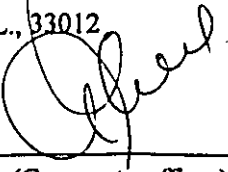
96 NOV 12 PM 3: 28

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation shall be: ANAYABY, INC.
2. The name and address of the initial registered agent and office is:

ABELARDO SOCARRAS
1570 W 43 PL SUITE #9
HIALEAH, FL., 33012

SIGNATURE



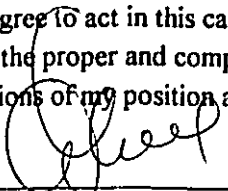
(Corporate officer)
PRESIDENT

DATE

11/7/96

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

SIGNATURE



ABELARDO SOCARRAS