

DEC-03-1996 16:17

EMPIRE CORPORATE KIT

P.14/18

12/03/96

FLORIDA PUBLIC ACCOUNTING CORPORATION  
PUBLIC ACCOUNTING SYSTEM  
ELECTRONIC FILING COVER SHEET

((H9 000016962 87))

FAX #: (904) 922-4001

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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: ANNA OF MIAMI INC.

AUDIT NUMBER.....H96000016962

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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**ARTICLES OF INCORPORATION**  
**Anna of Miami Inc.**

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION  
UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT  
THE FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE ONE**

THE NAME OF THE CORPORATION Anna of Miami Inc.  
**ARTICLE TWO**

THE DURATION OF THE CORPORATION IS PERPETUAL

**ARTICLE THREE**

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED  
ARE:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS  
CONNECTED WITH Investment

2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH  
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL  
CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS  
WHICH CAN BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH  
AUXILIARY TO THE FOREGOING BUSINESS.

3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR  
NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

**ARTICLE FOUR**

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS  
AUTHORIZED TO ISSUE IS 100 SHARES. SUCH SHARES SHALL BE OF A  
SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00

H96000016962

**PREPARED BY:**

GEORGE BRITO  
BRITO, BRITO & CO., INC.  
407 LINCOLN RD. SUITE 5-B  
MIAMI BEACH, FL 33139  
(305) 534-9292

## ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND THE PRINCIPLE OFFICE THE CORPORATION IS : GEORGE BRITO, 407 LINCOLN. RD SUITE 5-B MIAMI BEACH, FL 33139 AND THE NAME OF INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: GEORGE BRITO

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## ARTICLE SIX

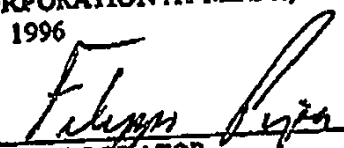
THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS Two (2) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

PRESIDENT Filippo Ripa P.O. Box 4292 Miami Beach Fl 33141  
SECRETARY Bonaventura Ripa  
TREASURE Bonaventura Ripa  
VICE PRESIDENT Filippo Ripa

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## ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:  
WITNESS WHERE OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED  
THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA THIS 27  
DAY OF November 1996

  
INCORPORATOR  
Filippo Ripa

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,  
PERSONALLY APPEARED Filippo Ripa KNOWN TO BE AND KNOWN BY ME  
TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF  
INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE  
EXECUTED THOSE ARTICLES OF INCORPORATION.

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STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGMENT IN THE STATE AND COUNTY SET FORTH ABOVE,  
PERSONALLY APPEARED GEORGE BRITO \_\_\_\_\_, KNOW TO BE  
AND KNOW BY ME TO EXECUTED THE FORGOING ACCEPTANCE BY  
REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT  
ACCEPTANCE ON \_\_\_\_ 27 \_\_\_\_ DAY OF \_\_\_\_ November \_\_\_\_ 1996

Prepared by  
Brito & Brito Accounting Inc.  
407 Lincoln Rd #5B  
Miami Beach FL 33139

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DEC-03-1996 16:18

EMPIRE CORPORATE KIT

P.16/18

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND  
COUNTY ABOVE, ON 27 DAY OF November 1996.

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

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

  
\_\_\_\_\_  
REGISTERED AGENT  
GEORGE BRITO

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TALLAHASSEE, FLORIDA

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