12/05/96

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#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS BYSTEM ELECTRONIC FILING COVER SHEET

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#### (((H96000017104 6)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #1 (305)716-0346

PHONE: (305)599-0839

NAME: AANCHOR AFFILIATES, INC. AUDIT NUMBER..... H96000017104

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

PAGES.... 3

CERT. OF STATUS...1 CERT. COPIES.....0

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\*\* ENTER 'M' FOR MENU. \*\*

56 DEC -5 PH 4: 03

DEC -5 PH 4: 36

#### H96000017104

#### ARTICLES OF INCORPORATION

<u>OF</u>

AANCHOR AFFILIATES, INC.

96 DEC -S PN 4: 36
SEURETARY OF STATE
TALL AHASSEE, FLORIDA

The undersigned incorporator (s), for the purpose of forming a carporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation shall be: AANCHOR AFFILIATES, INC.

The principal place of business of this corporation shall be: 3850 S.W. 87 AVENUE, SUITE 308 Miami, Florida 33165

## ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is: 500 shares \$1.00 per value

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(cs) of the initial officer (s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Magalis Camejo 3850 S.W. 87 AVENUE, SUITE 308 Miami, Florida 33165

Prepared by: Magalle Camale 3850 S.W. 87 AVE, SUITE 308 MIAMI, FLORIDA 33165

Prepared by: Magalis Camejo

3850 8.W. 87th Ave., Suite 308

Miami, Fl 33165 (305) 221-4434

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REGISTERED AGENT FILING

# ARTICLE VI INCORPORATION(S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

Magalis Camejo 3850 S.W. 87 AVENUE, SUITE 308 Miami, Florida 33165

IN WITNESS WHEREOF,	the undersign	ned incorporator (s) (s) l	has (have) executed these
Articles of Incorporation this	5	day of <u>Dea</u> .	_19_96

Signature (s) of Jacorporator (s)

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SECHLARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/ REGISTERED OFFICE

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 is: AANCHOR APPILIATES.INC.
2. The name and address of the registered agent and office is:
Magalis Camelo
(NAME)
3850 S.W. 87 AVE, SUITE 308
(P.O. BOX NOT ACCEPTABLE)
(CITY/STATE/ZIP)
SIGNATURE (Corporate Officer)
TITLE President
DATE 12-5-96
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 PROVISIONS 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