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POST OFFICE BOX 11025  
FORT LAUDERDALE, FLORIDA 33330

OF COUNSEL:  
WILLIAM ROBERT LEONARD

January 2, 1997

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\*\*\*\*122.50 \*\*\*\*122.50

Mr. David Mann, Director  
Division of Corporations  
Secretary of State  
409 E. Gaines Street  
Tallahassee, Florida 32301

Re: *ANTON of Fort Lauderdale, Inc.*

Dear Mr. Mann:

I enclose herewith the original and one copy of the Articles of Incorporation of ANTON, INC., as well as a check in the amount of \$122.50, as and for the filing fee for said Articles and Registered Agent Designation.

Please return the certified copy of Articles of Incorporation to us as soon as is possible. Your quick service is greatly appreciated.

Sincerely,

*Wm Leonard*  
WILLIAM F. LEONARD  
WFL/cb  
Enclosures

*BSB- 1/6/97*

*Mr. Leonard* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Corp. Name*  
DATE *1-6-97*  
DOC. EXAM *EC*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN -6 PM 3:20

ARTICLES OF INCORPORATION  
OF

ANTON OF FT. LAUDERDALE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JAN -6 PM 3:20

ARTICLE I - Name

The name of this corporation shall be ANTON OF FT. LAUDERDALE, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - Registered Office and Registered Agent

The name and address of the initial Registered Agent is:

Mr. Antonio Perazzelli  
5720 N.E. 19th Terrace  
Ft. Lauderdale, Florida 33308

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the person serving on the initial Board of Directors is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Mr. Antonio Perazzelli	5720 N.E. 19th Terrace Ft. Lauderdale, Florida 33308

ARTICLE VI - Incorporator

The name and street address of the Incorporator of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Mr. Antonio Perazzelli	5720 N.E. 19th Terrace Ft. Lauderdale, Florida 33308

ARTICLE VII - Principal Office

The principal office and mailing address of the corporation is 5720 N.E. 19th Terrace, Fort Lauderdale, Florida 33308.

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of January 1997.

Antonio Perazzelli  
Antonio Perazzelli

STATE OF FLORIDA )  
COUNTY OF BROWARD )

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, ANTONIO PERAZZELLI, who presented personally executed as identification and who executed the foregoing instrument, and acknowledged then and there before me that they executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 2nd day of January 1997.



CAROL BARTEL  
MY COMMISSION # CC34382 EXPIRES  
MARCH 8, 1998  
BROWARD COUNTY, FLORIDA

Carol Bartel  
Notary Public  
My Commission Expires:

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ANTON OF FT. LAUDERDALE, INC.
2. The name and address of the registered agent is:

Mr. Antonio Perazzelli  
5720 N.E. 19th Terrace  
Fort Lauderdale, Florida 33308

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.

Antonio Perazzelli  
Signature

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 16 PM 3:20