

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
\_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

305-674-0023

*of Palm Beach*  
*Hilary* GAVE

AUTHORIZATION BY PHONE TO

CORRECT *Name*

DATE *1/17/97*

DOC. EXAM. *BR*

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY *BRP*

WALK-IN Will Pick Up *1-17 1200*  
*097A00001889*

11-2529-7 POWERS INC., THOMASVILLE, GA.

RE: *Finco Purina Corporation*  
*OF PALM BEACH*

	C.C. FEE.	DISBURSED
Capital Express <sup>SM</sup>		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement	****122.50	****122.50
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

97 JAN 14 PM 1:48  
RECEIVED  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION OF  
ANAPURNA CORPORATION

FILED  
97 JAN 14 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation is ANAPURNA CORPORATION OF PALM BEACH.

ARTICLE II  
PURPOSE

This corporation is organized to do any and all lawful business.

ARTICLE III  
CAPITAL STOCK

The corporation is authorized to issue One Thousand Shares (1,000) of stock, at \$1.00 par value.

ARTICLE IV  
INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is:

Hilary Langen  
112 South Hibiscus Island, Miami, FL 33139-5130.

ARTICLE V  
INITIAL MAILING ADDRESS

The initial mailing address of this corporation is 112 S. Hibiscus Dr., Miami Beach, Fla. 33139.

ARTICLE VI  
BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial directors of the corporation and their addresses are:

Max Langen  
112 S. Hibiscus Dr.  
Miami Beach, Fla. 33140.

ARTICLE VII  
INCORPORATOR

The name and addresses of the person signing these Articles are:

Hilary Langen  
112 S. Hibiscus Dr.  
Miami Beach, Fla. 33140.

ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

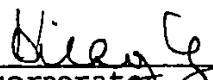
ARTICLE IX  
BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE X  
CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date the Secretary of State files these Articles.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this 14th. day of January, 1997.

  
\_\_\_\_\_  
Incorporator  
Hilary Langen

STATE OF FLORIDA )

COUNTY OF DADE )

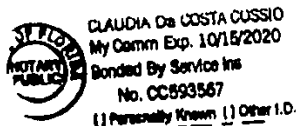
The foregoing instrument was acknowledged before me this 14th. day of January, 1997, by Hilary Langen, who is:

\_\_\_\_\_ personally known to me; or

\_\_\_\_\_ has produced \_\_\_\_\_ as  
identification, and did take an oath.

*Claudia de Costa Cussio*  
Notary Public, Florida

My Commission Expires on



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as  
registered agent of ANAPURNA CORPORATION OF PALM BEACH.

This acceptance is dated the 14th. of January, 1997.

*Hilary Langen*  
Hilary Langen

H1/DAN

FILED  
97 JAN 14 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA