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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-01/08/97--01099--018
*****70.00 *****70.00

SUBJECT: AANEBA, Inc.

Enclosed is an original and one copy of the articles of
incorporation and a check for \$70.00 filing fee.

FROM: Aaron N. Bauldree
4181 N. W. First Ave. #10
Boca Raton, Florida 33431
PHONE: (561) 995-6789

JAN 14 4:58 PM BSB

FILED
97 JAN -8 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AANEBA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4181 N. W. First Ave #10
Boca Raton, Florida 33431

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1,000). at \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Aaron N. Bauldree
4181 N. W. First Ave. #10
Boca Raton, Florida 33431

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of incorporation is:

Aaron N. Bauldree
4181 N. W. First Ave. #10
Boca Raton, Florida 33431

The undersigned incorporator has executed these Articles of Incorporation this

6th. day of January, 1997.


Aaron N. Bauldree

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF

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 DESIGNATION OF THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AANEBA, INC.
2. The name and address of the registered agent and office is:

Aaron N. Bauldree
4181 N. W. First Ave. #10
Boca Raton, Florida 33431

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.

Aaron N. Bauldree
Aaron N. Bauldree

date:

1/6/97
January 6, 1997