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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ANNDEN CORP  
AUDIT NUMBER.....H97000002262  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
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**ARTICLES OF INCORPORATION**

**OF**

**ANN DEN CORP.**

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The undersigned subscriber to these *Articles of Incorporation* a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be ANN DENN CORP.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is sixty (60) shares of common stock having no par value.

**ARTICLE IV. ADDRESS**

The street address of the initial registered and principal office of the corporation shall be *c/o Rosenfeld & Stein, P.A. 18260 N. E. 19th Avenue, North Miami Beach, Florida 33162*, and the name of the initial Registered Agent of the corporation is *Alexander M. Rosenfeld*.

FILED BY:  
Gregg Dreilinger, Esq.  
Fla. Bar No. 0025615  
18260 N.E. 19th Ave., #202  
North Miami Beach, FL 33162  
(305) 940-8080

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**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

**ARTICLE VII. DIRECTORS**

This corporation shall, initially, have one (1) director. The name and address of the initial members of the Board of Directors are:

**ANN ROSS  
3706 Broadway #29  
Fort Myers, FL 33901**

**ARTICLE VIII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

**ANN ROSS, President  
3706 Broadway #29  
Fort Myers, FL 33901**

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## ARTICLE IX. SUBSCRIBER

**The name and address of the subscriber to these Articles of Incorporation is:**

**ANN ROSS 3706 Broadway, #29, Fort Myers, FL 33901.**

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 17 day  
of JANUARY, 1997.

  
ANN ROSS


**STATE OF FLORIDA**

**COUNTY OF DADE**

**SS:**

The foregoing instrument was acknowledged before me this 17 day of January, 1997, by

**ANN ROSS.**

  
Notary Public  
Print name: Alexander M. Rosenfeld  
Personally Known ☒ Or Produced Identification ☐  
Type of Identification \_\_\_\_\_

OFFICIAL NOTARY SEAL  
ALEXANDER M. ROSENFELD  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC38197  
MY COMMISSION EXPIRES JULY 22, 1996

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Alexander M. Rosenfeld  
Registered Agent

**Date: JANUARY 7, 1997**

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