PROFESSIONAL ASSOCIATION SEVILLA CENTER

SEVILLA CENTER
SUITE 900
241 SEVILLA AVENUE
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 445-3100 TELECOPIER (305) 444-5656

April 24, 1997

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

70002160307--4 -04/30/97--01061--003 *****70.00 ******70.00

RE: Anew Affair, Inc.

Dear Sirs:

Please accept for filing the enclosed original Articles of Incorporation for the above new corporation. Also enclosed is a Registered Agent Designation form and our check in the amount of \$70.00 in payment of the following fees:

Filing Fee - Articles of Incorporation \$35.00 Filing Fee - Registered Agent Designation 35.00 Total \$70.00

Thank you for your attention to this matter.

Sincere

11/2

H.K. Skip Pita

HKP/pan

Enclosures

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ARTICLES OF INCORPORATION

OF

97 APR 30 AM 11:53

ANEW AFFAIR, INC.

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:

Anew Affair, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

10250 N.W. 89th Avenue, Bay #2 Medley, Florida 33118

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

Ten Thousand shares of common stock

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Howard K. Pita 241 Sevilla Avenue, Ste. 900 Coral Gables, Florida 33134

ARTICLE V - INCORPORATOR

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

Michelle Mullenix 10250 N.W. 89th Avenue, Bay #2 Medley, Florida 33118

The undersigned has executed these Articles of Incorporation this 24th day of April, 1997.

MICHELLE MULLENIX / Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0503 Florida IATE Statutes, the undersigned corporation, organized under the laws of LORIDA 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: ANEW AFFAIR, INC.
- 2. The name and address of the registered agent and office is:

HOWARD K. PITA 241 SEVILLA AVENUE, SUITE 900 CORAL GABLES, FLORIDA 33134

SIGNATURE (CORPORATE OFFICER)

TITLE PRESIDENT

DATE 4/24/47

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

(RESIDENT AGENT

DATE

1/24/5