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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: ANCHOR MANAGEMENT CORPORATION
AUDIT NUMBER.....H9700007948

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 16, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: ANCHOR MANAGEMENT GROUP, CORP.
REF: W97000011294

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight
Document Specialist

FAX Aud. #: H97000007948
Letter Number: 397A00026080

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ARTICLES OF INCORPORATION

OF

ANCHOR MANAGEMENT INTERNATIONAL CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is: ANCHOR MANAGEMENT INTERNATIONAL CORP. located at 1172 Hillsboro Mile, Bldg. 4, #3, Hillsboro Beach, FL 33062.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is: 1172 Hillsboro Mile, Bldg. 4, #3, Hillsboro Beach, FL 33062, and the initial registered agent at such address is Richard Aulicino.

ARTICLE VI. DIRECTOR. The corporation shall have one director initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR. The name and post office address of the member of the first Board of Directors is:

Richard Aulicino
1172 Hillsboro Mile, Bldg. 4, #3
Hillsboro Beach, FL 33062

PREPARED BY: SADKOWSKI & assoc.

500 N.E. SPANISH RIVER BLVD
BOCA RATON, FL 33431


561-368-1773

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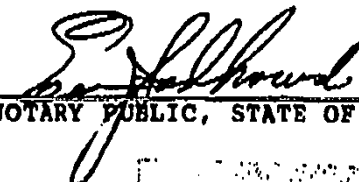
IN WITNESS WHEREOF, I have subscribed my name this 1st
day of may, 1997.

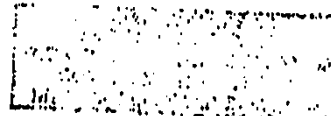

Richard Aulicino
1172 Hillsboro Mile, Bldg. 4.#3
Hillsboro Beach, FL 33062

STATE OF FLORIDA
COUNTY OF PALM BEACH

On this 1st day of may, 1997,
before me, a Notary Public, duly authorized in the State and County
named above to take acknowledgements, personally appeared Richard
Aulicino, to me known to be the person whose name is subscribed to
the within instrument, and acknowledged that he executed the same for
the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC, STATE OF FLORIDA



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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.



Registered Agent
Richard Aulicino

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