

P97000050286

ANANIAS, INC.
10287 N.W. 46th Street, Sunrise, Florida 33351

May 8, 1997

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

RE: INCORPORATION OF
ANANIAS, INC.

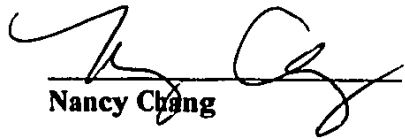
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*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ANANIAS, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


Nancy Chang

FILED
97 JUN -5 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION
OF
ANANIAS, INC.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **ANANIAS, INC.** The principal address of the corporation is: 10287 N.W. 46th Street, Sunrise, Florida 33351.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 11871 Royal Palm Boulevard, #304, Coral Springs, Florida 33065, and the name of its initial registered agent at such address is Nancy Chang.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



Nancy Chang

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Nancy Chang	11871 Royal Palm Boulevard, #304, Coral Springs, Florida 33065
Joem Heitmann	1175 96 th Street, #25, Bay Harbor Island, Florida 33154

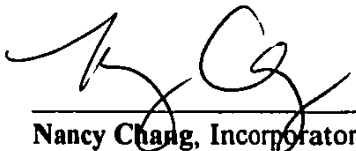
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Nancy Chang	11871 Royal Palm Boulevard, #304, Coral Springs, Florida 33065



Nancy Chang, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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