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AME: ANZARDO ENTERPRISES, INC.

AUDIT NUMBER.....H97000011006

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

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Sandra B. Mortham  
Secretary of State

July 7, 1997

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SUBJECT: ANZARDO ENTERPRISES, INC.  
REF: W97000015524

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

You must list only one registered agent. Please correct Article IV.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Sharon Tala  
Document Specialist Supervisor

FAX Aud. #: E97000011006  
Letter Number: 697A00034943

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**ARTICLES OF INCORPORATION  
OF  
ANZARDO ENTERPRISES, INC**

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be **ANZARDO ENTERPRISES, INC.** The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

**ARTICLE II**

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

**ARTICLE III**

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

**ARTICLE IV**

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

**FILIBERTO ANZARDO  
8493 NW 54 STREET  
MIAMI, FLORIDA 33166**

**Frank J. Segredo, Esquire  
901 Ponce De Leon Blvd., Suite 601  
Coral Gables, Florida 33134  
(305) 444-1741  
Fl. Bar No. 338010**

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#### ARTICLE V

The initial board of directors of the corporation shall be composed of two persons. The name and address of this corporation's director is as follows:

**FILIBERTO ANZARDO**  
8493 NW 54 STREET  
MIAMI, FLORIDA 33166

**SUSANA E. ANZARDO**  
8493 NW 54 STREET  
MIAMI, FLORIDA 33166

#### ARTICLE VI

The name and address of the incorporator of this corporation is:

**FILIBERTO ANZARDO**  
8493 NW 54 STREET  
MIAMI, FLORIDA 33166

**SUSANA E. ANZARDO**  
8493 NW 54 STREET  
MIAMI, FLORIDA 33166

#### ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 26th day of June, 1997.

  
\_\_\_\_\_  
FILIBERTO ANZARDO

  
\_\_\_\_\_  
SUSANA E. ANZARDO

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

  
FILIBERTO ANZARDO

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