

P97000087564

DEPARTMENT OF STATE
DIVISION OF CORPORATION
P. O. BOX 6327
TALLAHASSEE, FL 32314

800002315758--1
-10/09/97--01020--007
*****78.75 *****78.75

SUBJECT: **Anuff Incorporated**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

Filing Fee

X\$78.75

Filing Fee
& Certificate

\$122.50

Filing Fee
& Certified Copy

\$131.25

Filing Fee
Certified Copy
& Certificated

FILED
97 OCT -9 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: Ana Maria Anuff
11362 SW 68 Terrace
Miami, Florida 33173

10/9/97

ARTICLE OF INCORPORATION

FILED

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

97 OCT -9 AM 9:59
TALLAH
FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: **Anuff Incorporated**

ARTICLE II - PRINCIPAL OFFICE

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

11362 SW 68 Terrace
Miami, Florida 33173

ARTICLE III - SHARES

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

ARTICLE IV - INITIAL REGISTER AGENT AND STREET ADDRESS

The name and address of the initial register agent is:

Gina Cuello
10961 SW 74th Street
Miami, Florida 33173

ARTICLE V - INCORPORATOR(S)

Ana Maria Anuff	President	11362 SW 68 Terrace Miami, Florida 33173
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Jorge Anuff	VP /Secretary	11362 SW 68 Terrace Miami, Florida 33173
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The undersigned incorporator(s) has(have) executed this Articles of Incorporation this 23rd day of September 1997.

Ana Maria Anuff
Signature

Jorge Anuff
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF 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: **Anuff Incorporated**

2. The name and address of the registered agent and office is:

Gina Cuello
10961 SW 74th Street
Miami, Florida 33173

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.

Gina Cuello

(Signature)

10/3/97

(Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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