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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ANNA PLAUM INC.

AUDIT NUMBER.....H97000019069

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

CERT. OF STATUS...0

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ARTICLES OF INCORPORATION

OF

ANNA PLAUM INC.

ARTICLE I

NAME

The name of this corporation is ANNA PLAUM INC.

ARTICLE II

PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
1,000	\$1.00	Common

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Prepared by CHARLES JAMES KNOWLES CPA PA
7550 S.W. 57 AVENUE, SUITE 112
S. MIAMI, FLORIDA 33143
305 665-5282

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT, AND PRINCIPAL ADDRESS

The initial principal street address of this corporation and the name and address of the initial registered agent of this corporation are as follows:

REGISTERED AGENT
REGISTERED OFFICE

CATHY CELMER
12726 SW 100 TERRACE
MIAMI, FL 33186

PRINCIPAL STREET
ADDRESS

12726 SW 100 TERRACE
MIAMI, FL 33186

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the directors of this corporation is as follows:

NAME

ADDRESS

CATHY CELMER

12726 SW 100 TERRACE
MIAMI, FL 33186

CARLOTTA SUE BAUBE PEEPLES

1492 COVERED BRIDGE DR
DELAND, FL 32724

ARTICLE VI

INCORPORATORS

The name and address of the person signing these articles is:

NAME

ADDRESS

CATHY CELMER

12726 SW 100 TERRACE
MIAMI, FL 33186

CARLOTTA SUE BAUBE PEEPLES

1492 COVERED BRIDGE DR
DELAND, FL 32724

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ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15TH day of NOVEMBER, 1997

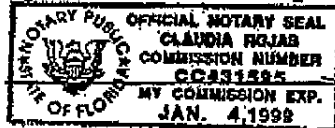
Cathy Celmer
CATHY CELMER

Carlotta Sue Baube Peeples
CARLOTTA SUE BAUBE PEEPLES

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this 15TH day of NOVEMBER, 1997, by CATHY CELMER and CARLOTTA SUE BAUBE PEEPLES

My Commission Expires:



Claudia Rojas
NOTARY PUBLIC, State of Florida
At Large

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CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the Following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named CATHY CELMER, located at 12726 SW 100 TERRACE, MIAMI, FL 33186, County of Dade, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, by and through CATHY CELMER, as an authorized officer thereof, hereby agrees to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties.

Dated this 15TH day of NOVEMBER, 1997.

REGISTERED AGENT:

By:

Cathy Celm
CATHY CELMER
Authorized Officer

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