

LAW OFFICES OF JOHN GALLETTA JR.

P9800000 2479

TRANSMITTAL LETTER

January 5, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN - 8 PM 3:05

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

Subject: Anastasia Island Enterprises Corporation

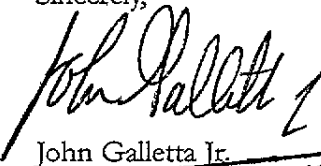
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*****70.00 *****70.00

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00. Please send me the copy of the Articles to my office at, 103 F Street, Saint Augustine, Florida.

If you have any questions, please do not hesitate to contact me.

Sincerely,



John Galletta Jr.

GAVE
AUTHORIZATION BY PHONE TO
CORRECT eff. date
DATE 1-9-98
DOC. EXAM ST

bx
1/9

ARTICLES OF INCORPORATION
OF
ANASTASIA ISLAND ENTERPRISES CORPORATION

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

Name

The name of the corporation is:

ANASTASIA ISLAND ENTERPRISES CORPORATION.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation is at 4000 A1A South, Saint Augustine, Florida. The mailing address of the corporation is 4000 A1A South, Saint Augustine, Florida.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is at the Law Offices of John Galletta Jr.. The name of the initial registered agent at that address is John Galletta Jr., 103 "F" Street, Saint Augustine, Florida 32084.

ARTICLE V

Authorized Shares

The corporation is authorized to issue 100 shares of Common Shares having no par value. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

Directors

The initial board of directors shall consist of one (1) member(s). The names and addresses of the first board of directors are:

Patrick Richard Defeo, 817 Lake Drive, Lawrenceville, New Jersey 08648.

ARTICLE VII

Incorporators

The names and addresses of the incorporators are: Patrick Richard Defeo, 817 Lake Drive, Lawrenceville, New Jersey 08648.

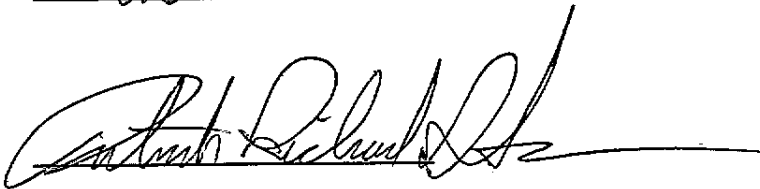
ARTICLE VIII

Commencement of Existence

The corporation's existence shall begin on the date of filing.

IN WITNESS WHEREOF, I have executed these articles of incorporation this

23 day of December, 1997.

A handwritten signature in black ink, appearing to read "Patrick Richard Defeo", written over a horizontal line.

Patrick Richard Defeo

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ANASTASIA ISLAND ENTERPRISES CORPORATION at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501 (3).


John Galletta Jr.

Date: 12/23/97

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