

P98000026166

March 13, 1998

SECRETARY OF STATE  
CORPORATION DIVISION  
409 E. Gaines Street  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32399

300002460693--8  
-03/18/98-D1058-006  
\*\*\*\*122.50 \*\*\*\*122.50

RE: ANNOVATIONS, INC.

5

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for ANNOVATIONS, INC. and our check in the amount of \$122.50.

Respectfully submitted,

ANNOVATIONS, INC.

FILED  
98 MAR 18 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEY MAR 21 1998

CERTIFICATE OF INCORPORATION  
OF  
ANNOVATIONS, INC..

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

ANNOVATIONS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

ALBERT TACON  
17400 NW 68<sup>th</sup> Avenue  
#402  
Miami Lakes, FL 33015

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Albert Tacon	17400 NW 68 <sup>th</sup> Avenue #402 Miami Lakes, FL 33015
Anne Tacon	17400 NW 68 <sup>th</sup> Avenue #402 Miami Lakes, FL 33015

ARTICLE IX

The names and street addresses of the person signing these Articles of Incorporation as subscribers are as follows:

Albert Tacon                      17400 NW 68<sup>th</sup> Avenue  
#402  
Miami Lakes, FL 33015

Anne Tacon                      17400 NW 68<sup>th</sup> Avenue  
#402  
Miami Lakes, FL 33015

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Albert Tacon and Anne Tacon, being competent to contract, have hereunto set their hand and seal this 13 th day of March 1998.


  
Albert Tacon

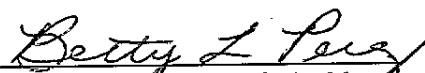
  
Anne Tacon

STATE OF FLORIDA)  
                          )SS  
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Albert Tacon and Anne Tacon, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 13 th day of March, 1998.

(NOTARY SEAL)  BETTY L. PEREZ  
My Comm Exp. 8/23/00  
Bonded By Service Ins  
No. CC567005  
Personally Known [ ] Other I. D.

  
Notary Public, State of Florida

My Commission Expires:

8/23/00

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

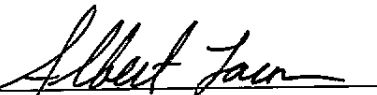
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That ANNOVATIONS, INC., desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Miami Lakes, County of Dade, State of Florida, has named Albert Tacon as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

  
Albert Tacon  
Resident Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 18 AM 9:04

FILED