THE UNITED STATES **CORPORATION** OMPANY

ACCOUNT NO. : 072100000032

REFERENCE: 785462 7109989

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: April 17, 1998

ORDER TIME : 10:02 AM

ORDER NO. : 785462-005

CUSTOMER NO: 7109989

CUSTOMER: Eric A. Simon, Esq

ERIC A. SIMON, P.A.

Suite 250

9050 Pines Boulevard

Pembroke Pines, FL 33024

DOMESTIC FILING

NAME:

ANIKE INCORPORATED

EFFECTIVE DATE:

\_ ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY

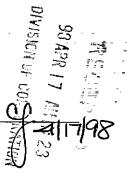
\_\_ PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

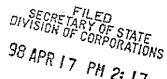
CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

000002492490--4 -04/17/38--01066--028 \*\*\*\*367.50 \*\*\*\*122.50



# ARTICLES OF INCORPORATION OF ANIKE INCORPORATED a Florida Corporation



The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, Florida Statutes, Chapter 607, hereby adopts the following Articles of Incorporation:

# **ARTICLE I - NAME**

The name of the Corporation is ANIKE INCORPORATED, a Florida corporation.

# **ARTICLE II - ADDRESS**

The initial mailing address of the Corporation is 6861 Main Street, Miami Lakes, Fl 33014.

#### ARTICLE III - PURPOSE

The purposes for which the Corporation is organized is to transact any or all lawful business for which corporations may be organized under Florida Statutes, Section 607.

# ARTICLE IV - CAPITAL STOCK

The Corporation shall have the authority to issue one class of stock only. The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock. Each share shall have a par value of \$1.00.

### ARTICLE V - PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights granted to the shareholders upon the sale of any stock by any shareholder or the issuance of any stock by the Corporation.

# ARTICLE VI - REGISTERED AGENT

The street address of the initial registered office of the Corporation is 6861 Main Street, Miami Lakes, Fl 33014. The initial Registered Agent at such address is Antray N. Jordan.

# **ARTICLE VII - DIRECTORS**

- 1. The property, business and affairs of the ASSOCIATION shall be managed by a BOARD which shall consist of not less than one (1) director.
- 2. The initial Board of Directors shall consist of one Director. The name and address of the initial Director is Antray N. Jordan, 6861 Main Street, Miami Lakes, Fl 33014.

# ARTICLE VIII - INCORPORATOR

The name and street address of the Incorporator is: Antray N. Jordan, 6861 Main Street, Miami Lakes, Fl 33014.

### ARTICLE IX - OFFICERS

The officers of the Corporation shall be a president, vice president, secretary, treasurer and such other officers as the Board of Directors may from time to time by resolution create. The officers shall serve at the pleasure of the Board of Directors, and the Bylaws may provide for the removal from office of officers, for filling vacancies, and for the duties of the officers. Any person may hold more than one office.

# **ARTICLE X - BYLAWS**

The first Bylaws shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Directors and/or the shareholders in the manner provided by the Bylaws.

# **ARTICLE XI - AMENDMENTS**

	Amendments	to these	Articles	of	Incorporation	shall be	e made	in th	ne m	anner	provide	∍d
by law	<b>.</b>										•	

WHEREFORE, the Inc Articles of Incorporation on	corporator, and the in this <u>l()</u> day of A	itial Registered	Agent, have executed the 19	iese
BY EXECUTING THESE ARTISTATES THAT THE UNDER OF THE PROVISION OF REC	SIGNED IS FAMILIA	•		
OF THE PROVIDION OF THE	SIGTERED PIGEIVIT	antra	yn. Jorda	N
		Registered Ag	dan, As incorporator	and
STATE OF FLORIDA	)		,0	
	) SS:			
COUNTY OF BROWARD	)			
The foregoing instru , 199	ument was acknowle by Antray N. Jor	edged before i dan, As Incorp	me this <u>10+++++</u> day orator and Registered Ag	/ of ent.

My commission expires:

EAS/HERON/ART

JENNIFER MARCUS-TOYETA

RY PUB JENNIFER MARCUS-TOYETA

COMMISSION # CC 481398

EXPIRES JUL 17, 1999

BONDED THRU

ATLANTIC BONDING CO. INC.

State of Florida at Large

SECRETARY OF STATE IS TO STORE THE SECRETARY OF CORPORATIONS