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LOCAL REPRESENTATIVE TALLAHASSEE

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-01/20/99--01072--006  
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. ANNDEX GROUP, INC.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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99 JAN 20 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 JAN 20 AM 10:47  
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**ANNDEX GROUP, INC.**

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.

**ARTICLE I NAME**

The name of this corporation shall be:

**ANNDEX GROUP, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principle place of business and mailing address of this corporation shall be:

**8200 N.W. 27 STREET, STE.105  
MIAMI, FLORIDA 33122**

**ARTICLE III CAPITAL STOCK**

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

**750 AT \$10.00 PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**JAY SKIBO  
4011 TURQUOISE TRAIL  
WESTON, FL 33331**

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

the name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**MICHEL DOMINIQUE**  
**8251 LAKE DR. #F-403**  
**MIAMI, FL 33166**

The undersigned has (have) executed these Articles of Incorporation this **10TH** day of **DECEMBER**, 19**98**.

  
Incorporator - **MICHEL DOMINIQUE**

  
Incorporator - **JAY SKIBO**

STATE OF FLORIDA

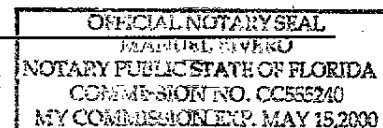
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared **MICHEL DOMINIQUE** and **JAY SKIBO**, to me known to be the persons described in and who executed the foregoing instrument or who have produced **DRIVER'S LICENSE** as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the **10TH** day of **DECEMBER**, 19**98**.

  
NOTARY PUBLIC, State of Florida at large

(Print Name)  
My Commission Expires:



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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office / registered agent in the State of Florida.

1. The name of the corporation is:

**ANNDEX GROUP, INC.**

2. The name and address of the Registered Agent and office is:

**JAY SKIBO  
4011 TURQUOISE TRAIL  
WESTON, FL 33331**

  
\_\_\_\_\_  
Resident Agent - **JAY SKIBO**

Date: **DECEMBER 10TH, 1998**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

  
\_\_\_\_\_  
Resident Agent - **JAY SKIBO**

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9 JAN 20 PM 1 07  
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TALLAHASSEE FLORIDA