| OFFICE ONL Comment #1 Lizzarus Corporate Filling S (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552- (City, State, Zip) (Pho | -5973 | | 28 | 5 |
|--|---|----------------------|---|---------------------------------|
| | | OFFICE USE ONLY | | |
| CORPORATION NAME(S) & 1 | DOCUMENT NUMBE | R(S) (if known): | • | • |
| 1. PARK AVEN (Corporation Name) | UE INVES | STMENT) (Document #) | . /NC. | |
| Corporation Name) 3. | | (Document #) | 002753 -01/25/39 6 ******78.75 | 13480 11086020 *****78.75 |
| (Corporation Name) | | (Document #) | | |
| 4. (Corporation Name) | | (Document #) | | <u></u> |
| Walk in Pick up time | 2.00 | Certified Copy | SE TAL | 99 |
| Mail out Will wait | Photocopy | Certificate of Sta | CRETARY _AHASSE | FEB -9 P |
| NEW FILINGS | AMENDMENT | S | OF STATE E FLORIDA | PH L: 2 |
| Profit | Amendment | | ATE RIDA | 20 |
| NonProfit | Resignation of R.A., | Officer/Director | A . | |
| . Limited Liability | Change of Registered | I Agent | | |
| Domestication | Dissolution/Withdraw | ral | W 17 9 | • |
| Other | Merger | | SION | 20 |
| OTHER FILINGS Annual Repotit Fictitious Name Name Reservation | REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark | R. Roser | 99 JAN 25 AM II: 45 DIVISION OF CORPORATION | RECEIVED |
| 1 | Other | Evan | niner's Initials | |



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 25, 1999

LAZARUS

MIAMI, FL

SUBJECT: PARK AVENUE INVESTMENT, INC.

Ref. Number: W99000001755

We have received your document for PARK AVENUE INVESTMENT, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 799A00003222

ONTINION OF CORPORATION

99 FEB - 9 PM 3: 35

RECEIVED



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 9, 1999

LAZARUS

MIAMI, FL

SUBJECT: ANCHOR INVESTMENTS, INC.

Ref. Number: W99000001755

We have received your document for ANCHOR INVESTMENTS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 899A00005763

ARTICLES OF INCORPORATION

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

The name of the corporation shall be: ANCHOR INVESTMENTS GROUP,

ARTICLE II PRINCIPAL OFFICE

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

12243 S.W. 129 Ct. Mianin, Florida, 33181

ARTICLE III SHARES

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

one Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET

The name and address of the initial registered agent is:

Maritza Padron

Miami, Fl 33186

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

WilFredo R. Padron Maritza Padron 10050 E. Colusa Club Dr. Miomi, FL 33186

Eduardo G. Mesu Elba L. Mesa 11041 S.W. 143 Ct. Miami, FL 33186

ARTICLE VI DIRECTOR(S)

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

WilFredo K. Pactron, (President) Maritza Padron (Secretary) 10050 E. Colusa Chilo Dr. Minni, FL 33186

Eduardo G. Mesa (Vice President) Elba L. Mesa (treasurer) 11041 S.W. 143 Ct. Minn, FL 33186

The undersigned incorporator(s) has(have) executed these Articles of

- Pochon (Secretary)

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

| Τ. | he name of the corporation is: ANCHOR INVESTMENTS GROUP, INC. |
|------|---|
| T | he name and address of the registered agent and office is: |
| **** | Maritza Padron |
| | (NAME) |
| | 12243 S.W. 129 Ct. |
| | (P.O. BOX <u>NOT</u> ACCEPTABLE) |
| | Mioning FL 33186 |
| | (CITY/STATE/ZIP) |

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Montgo Pocho FIB 99 FIN 4:21

DATE 12/14/98 SEFFLORIDA

REGISTERED AGENT FILING FEE: \$35.00