

P99000051112



May 28, 1999

Via FedEx

Secretary of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

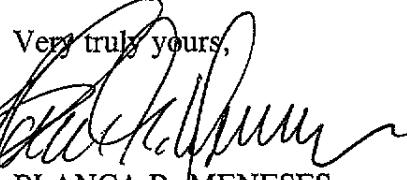
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Re: Filing New Corporation - ANI Consulting, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for ANI Consulting, Inc., which should be filed in the State's Public Records. Also enclosed is our check in the amount of \$122.50, representing your fees for filing and for a certified copy of the Articles to be returned to the undersigned.

Thank you in advance for your assistance in this matter.

Very truly yours,

BLANCA R. MENESES
Administrative Assistant

Encls.

FILED
99 JUN - 1 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2665 South Bayshore Drive, Suite 202
Miami, Florida 33133
(305) 854-7100
Fax (305) 859-9858

AKC do

ARTICLES OF INCORPORATION

OF

ANI CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this Corporation shall be: **ANI CONSULTING, INC.**

ARTICLE II. PRINCIPAL OFFICE

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

**2665 SOUTH BAYSHORE DRIVE
SUITE #202
COCONUT GROVE, FLORIDA 33133**

ARTICLE III. PAR VALUE

The par value of each authorized share is: \$.01

ARTICLE IV. SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MICHAEL D. WOHL
2665 SOUTH BAYSHORE DRIVE
SUITE #202
COCONUT GROVE, FLORIDA 33133**

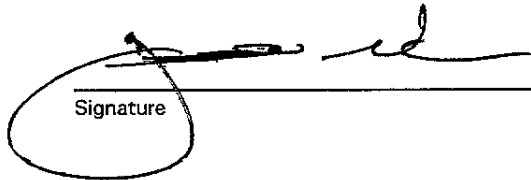
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MICHAEL D. WOHL
2665 SOUTH BAYSHORE DRIVE
SUITE #202
COCONUT GROVE, FLORIDA 33133

The undersigned incorporator has executed these Articles of Incorporation this May
day of 28, 1999.



Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the Corporation is:

ANI CONSULTING, INC.

(must include suffix)

2. The name and address of the registered agent and office is:

MICHAEL D. WOHL

(name)

3. 2665 SOUTH BAYSHORE DRIVE, SUITE #202

(P.O. Box or Mail Drop Box NOT Acceptable)

COCONUT GROVE, FLORIDA 33133

(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)

5/28/99

(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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