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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ANNELL ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

gen Jt. 2 1999

ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ANNELL ENTERPRISES, INC.

The principal place of business of this corporation shall be: 1428 S E 35th STREET, CAPE CORAL, FL 33904

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 200,000 SHARES \$1 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Initials:

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ELLIOTT L. ROBINSON PRESIDENT & TREASURER 1428 SE 35th STREET CAPE CORAL FL 33904

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

ELLIOTT L. ROBINSON PRESIDENT & TREASURER 1428 S E 35th STREET CAPE CORAL FL 33904

IN WITNESS WHEREOF, the undersigned incorporation this day of	porator(s) has (JULY	have) executed these , 1999.
Signature(s)	of Incorporato	r(s):
G.	war Ro	Project.

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 the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

ANNELL ENTERPRISES, INC.

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

ALLEN D. BRUFSKY, P.A. 4130 PINE ISLAND RD. N.W. MATLACHA FL 33993

Signature: Elist Robusti...

Title: Les.

Date: 7/9/99

Having been named to accept service of process for this 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.

Signature;

Date: 7/16/99