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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ANC HOLDINGS, INC.

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ARTICLES OF INCORPORATION

OF

ANC HOLDINGS, INC.

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANC HOLDINGS, INC.

The address of the principal office of this corporation shall be 1141 South Rogers Circle, Suite 5, Boca Raton, Florida 33487 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business consistent with the nature of the business set forth herein and 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT/ADDRESS

The street address of the initial registered office of the corporation shall be 1141 South Rogers Circle, Suite 5, Boca Raton, Florida 33487 and the name of the initial registered agent of the corporation at that address shall be Serge Abecassis.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors. The names and street addresses of the initial members of the Board of Directors are:

Serge Abecassis
1141 South Rogers Circle
Suite 5
Boca Raton, FL 33487

Larry Ganet
6 South 260 New Hope
Naperville, IL 60540

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President	Serge Abecassis 1141 South Rogers Circle, Suite 5, Boca Raton, Florida 33487
Vice President	Larry Ganet 6 South 260 New Hope, Naperville, Illinois, 60540
Treasurer/Secretary	Serge Abecassis 1141 South Rogers Circle, Suite 5, Boca Raton, Florida 33487

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is
Serge Abecassis, 1141 South Rogers Circle, Suite 5, Boca Raton, Florida 33487.

The undersigned has executed these Articles of Incorporation this 10th day of August
1999.

By: 
Serge Abecassis, President

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Pursuant to the provisions of section 607.0501, 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: **ANC HOLDINGS, INC.**
2. The name and address of the registered agent and office is:

Serge Abecassis
1141 South Rogers Circle
Suite 5
Boca Raton, Florida 33487

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August 10, 1999.


Serge Abecassis

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.

August 10, 1999.


By: Serge Abecassis, President

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