

Malcolm A. Leonard
Certified Public Accountant, P.A.

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Hollywood, Florida 33021-6730

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JULY 28, 1999

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

We are enclosing the Certificate of Incorporation for: **Analussa, Inc.**, and a check in the amount of \$70.00.

Please send the approved papers to : **MALCOLM A. LEONARD, CPA, P.A., 3810 Hollywood Boulevard, Hollywood, Florida 33021-6730.** Thank you.

Sincerely,


MALCOLM A. LEONARD, CPA, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 9/16/99

ARTICLES OF INCORPORATION
OF
ANALUSSA, INC.

RACHEL S. KOZLOWSKI

ARTICLES OF INCORPORATION

OF

ANALUSSA, INC.

THIS IS TO CERTIFY that I, the undersigned, hereby associate myself unto a corporation pursuant to the provisions of the laws of the State of Florida providing for the formation of a corporation for profit for the purposes and with the powers herein mentioned, and to that end do by Certificate set forth:

I

The name of the Corporation is:

ANALUSSA, INC.

II

The Corporation's existence shall commence at 12:01 a.m. local time on the date of filing. The Corporation shall be of perpetual duration.

III

The Corporation may engage or transact in 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.

IV

There shall be only one (1) class of stock in this corporation, namely common stock with a par value of \$1.00 per share.

The maximum number of shares that this corporation is authorized to have outstanding at any time is one hundred thousand (100,000) shares, with a par value of \$1.00 each.

The corporation shall commence its existence with one thousand (1000) shares, to be owned by the undersigned incorporator: **Rachel S. Kozlowski, 24 NE 1st Ave, Hallandale, FL 33009**

V

The registered office of the Corporation is to be located at: **Analussa, Inc. 24 NE 1st Ave, Hallandale, FL, 33009**

VI

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

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TALLAHASSEE FLORIDA

VII

In compliance with Section 48,091 Florida Statutes, the following is submitted:

First, that **Analussa, Inc.**, desiring to organize and qualify under the laws of the state of Florida, with its principal place of business in the city of **Hallandale**, State of Florida, has named **Rachel S. Kozlowski**, 24 NE 1st Ave, Hallandale, FL 33009 as its agent to accept service process within Florida.

Signature Rachel S. Kozlowski Rachel S. Kozlowski
Date Sep 9 1999

The mailing address, principal address and registered address of the corporation is: **24 NE 1st Ave, Hallandale, FL 33009**. 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 these duties.

Signature Rachel S. Kozlowski
Rachel S. Kozlowski
Date Sep 9 1999

VIII

The initial Board of Directors shall consists of two (2) Director. The names, post office addresses of the first Board of Directors and Officers who, subject to the provisions of the Certificate of Incorporation, by-laws and the Act of the Legislature of the State of Florida, whereunder the Corporation is organized , shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, is as follows:

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TALLAHASSEE, FLORIDA

NAME:

ADDRESS:

OFFICE:

Rachel S. Kozlowski

24 N.E. 1st Ave
Hallandale, FL 33009

President

Harry Kozlowski

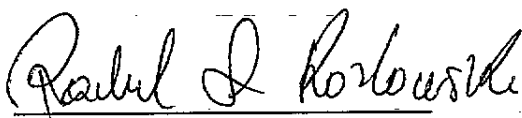
24 N.E. 1st Ave
Hallandale, FL 33009

Sec./Treasurer

The Undersigned incorporator agrees to abide by the provisions of this charter and of the laws of the State of Florida in the conduct of the affairs of this corporation, and to take the number of shares of stock as set forth above.

Signature of Incorporator:

Date:



Rachel S. Kozlowski

