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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/01/00--01128--013
*****78.75 *****78.75

SUBJECT: NANA Consult Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael Rau
Name (Printed or typed)

4135 SW 22nd Ct.
Address

Cape Coral, FL 33914
City, State & Zip

941-274-7818
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY - 1 AM 9:43

FILED

NOTE: Please provide the original and one copy of the articles.

T BROWN MAY - 2 2000

**Articles of Incorporation
Of
N A N A Consult Inc.**

FILED
00 MAY -1 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICAL I - NAME

The name of this corporation shall be N A N A Consult Inc..

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The corporation may engage in any activity permitted and transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE VII - STOCK TRANSFER RESTRICTIONS

Shares of capital stock of the corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the shareholders.

<u>SHAREHOLDER</u>	<u>NUMBER OF SHARES</u>
Diana Rau	100

Shares held by each shareholder may not be sold or otherwise transferred to other persons unless first offered to the other persons unless first offered to the corporation to the remanding Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this Article and which may also include the corporation as a party.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and the initial principle office will be 4135 SW 22nd Court, Cape Coral, FL 33914.. The name of the initial registered agent of this corporation at that address is Diana Rau..

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify each Officer including former Officers, to the full extent permitted by law.

ARTICLE X - BYLAWS

All alterations, amendments and repeals of the bylaws must be approved by a majority of the Shareholders.

ARTICLE XI - INCORPORATORS

The name and address of the Incorporators signing these article are:

Diana Rau

4135 SW 22nd Court
Cape Coral, FL 33914
Lee County

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of incorporation on the 18 day of MARCH, 2000.



Diana Rau
Incorporator

ACCEPTENCE BY THE REGISTERED AGENT

Having been named to accept service of the above corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I am familiar with and accept the obligations provided for in Florida Statutes Section 607.325.

DATED this 18 day of MARCH, 2000.



Diana Rau
Registered Agent

FILED
00 MAY -1 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA