

P010000006751

OFFICE USE ONLY (Document #)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 18 PM 12:59

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FLORIDA 33134 (305) 444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Anvar, Corp.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time \_\_\_\_\_  
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy  
700003538337--4  
-01/16/01--01090--004  
☐ Certificate of Status \*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
JAN 16 AM 11:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

624  
W01-1149

Examiner's Initials



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 JAN 18 PM 12:59

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 16, 2001

EXPRESS CORPORATE FILING SERVICE INC.  
3940 W. FLAGLER STREET  
2ND FLOOR  
MIAMI, FL 33134

SUBJECT: ANVAR, CORP.  
Ref. Number: W01000001149

We have received your document for ANVAR, CORP.. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 001A00002407

RECEIVED  
JAN 18 AM 11:29  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION** 01 JAN 18 PM 12:59

**OF**  
**ANVAR, CORP.**

*We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.*

**ARTICLE I**

*The name of the corporation should be:*

**ANVAR, CORP.**

**ARTICLE II**

*The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.*

**ARTICLE III**

*The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.*

**ARTICLE IV**

*The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.*

**ARTICLE V**

*The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)*

## **ARTICLE VI**

*The existence of the corporation is perpetual.*

## **ARTICLE VII**

*The initial post office address of the principal office of the corporation in the State of Florida is **12981 SW 137<sup>TH</sup> AVE STE 380 MIAMI, FL 33186** The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is **12981 SW 137<sup>TH</sup> AVE STE 380 MIAMI, FL 33186, FL 33186** registered agent at the address is*

**ORLANDO VALENCIA**

## **ARTICLE VIII**

*The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.*

## **ARTICLE IX**

*The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:*

**ORLANDO VALENCIA**  
**PRESIDENT**

**12981 SW 137<sup>TH</sup> AVE STE 380**  
**MIAMI, FL 33186**

**ISABEL ROJOAS**  
**SECRETARY**

**12981 SW 137<sup>TH</sup> AVE STE 380**  
**MIAMI, FL 33186**

**ARTICLE X**

*THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.*

*IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 11TH DAY OF JANUARY, 2001*

A handwritten signature in black ink, appearing to read 'Orlando Valencia', written over a horizontal line.

**ORLANDO VALENCIA**  
**12981 SW 137<sup>TH</sup> AVE STE 380**  
**MIAMI, FL 33186**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 JAN 18 PM 12:59

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO  
PROCESS MAY BE SERVED.**

*Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **ANVAR, CORP.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Miami, State of Florida has named: **ORLANDO VALENCIA** located at **12981 SW 137<sup>TH</sup> AVE STE 380 MIAMI, FL 33186** agent to accept process in State of Florida County of Dade.*

*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.*



**ORLANDO VALENCIA  
REGISTERED AGENT**