

Davila and Torres
ATTORNEYS AND COUNSELORS AT LAW

911 N. MAIN STREET, SUITE 5 • KISSIMMEE, FLORIDA 34744

LUIS DAVILA
ALFRED TORRES

PO1000013948

Tel. (407) 933-0307
Fax (407) 933-0882

Date: 1/31/01

Division of Corporations
Po Box 6327
Tallahassee, FL 32314

Re: Name of Corporation:
ASANA Corporation

000003632720--3
-02/05/01--01046--005
****122.50 *****78.75

Dear Sir/Madam

Enclosed please find \$122.50 for the filing fees for the above corporation.

Please return one certified copy.

Sincerely,

Luis Davila

Davila And Torres
Attorney at Law

LD/rd
enclosure check no:

FILED
2001 FEB -5 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/7/01

ARTICLES OF INCORPORATION

OF

ASANA CORPORATION

FILED

2001 FEB -5 AM 10:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

ASANA CORPORATION

The address of the principal office of this corporation shall be 217 Santa Rosa Dr. Winter Haven, FL, 33884 the mailing address of the corporation shall be 217 Santa Rosa Dr. Winter Haven, FL, 33884.

ARTICLE II. NATURE OF BUSINESS

This 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, county, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 200 shares at no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 217 Santa Rosa Dr. Winter Haven, FL, 33884 and the name of the initial registered agent of the corporation at the address is Esther Gonzalez.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and addresses of the officers and directors are:

PAUL M. ANGLERO
217 Santa Rosa Dr.
Winter Haven, FL, 33884

President/Secretary

ESTHER GONZALEZ
217 Santa Rosa Dr.
Winter Haven, FL, 33884

Vice-President

OSVALDO TORRES
217 Santa Rosa Dr.
Winter Haven, FL 33884

Vice-President

NORMA I. HERNANDEZ
217 Santa Rosa Dr.
Winter Haven, FL 33884

Vice-President/Treasurer


ARTICLE VII. INCORPORATOR


The name and street address of the incorporators to these Articles of Incorporation are:

PAUL M. ANGLERO, ESTHER GONZALEZ, NORMA I HERNANDEZ.
217 Santa Rosa Dr. Winter Haven, FL, 33884

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles,
this 31 day of JANUARY, 2001.

Signature of Incorporator(s)


PAUL M. ANGLERO - President / Secretary


NORMA I. HERNANDEZ - Vice/Treasurer


ESTHER GONZALEZ - Vice - President

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the States of Florida, submits the followings statement in designation the registered office/registered agent. In the State of Florida.

1. The name of the corporation is:

ASANA CORPORATION

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

ESTHER GONZALEZ

217 Santa Rosa Dr. Winter Haven, FL 33884

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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

x 
Signature

JANUARY 31, 2001
Date

FILED
2001 FEB -5 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA