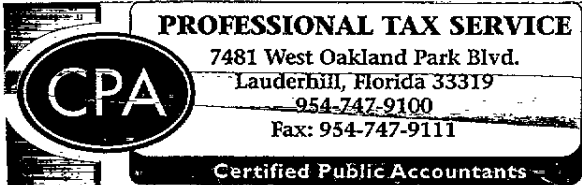


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Requester's Name

Address



Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 700004574777--4
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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP -7 AM 8:24

FILED

9/11

Examiner's Initials

gj

ARTICLES OF INCORPORATION
OF
NANA BEA, INC.

FILED
01 SEP - 7 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the General Business Corporation Act of the **State of Florida**.

ARTICLE I

The name of the **corporation** shall be: **NANA BEA, INC.**

ARTICLE II

This **corporation** shall have perpetual existence unless dissolved **voluntarily or involuntarily**.

ARTICLE III

The general prupose for which this **corporation** is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the **State of Florida**.

ARTICLE IV

The initial capital of this **corporation** shall be in excess of **Five Hundred Dollars (\$500.00)**.

ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is **500 shares of common stock**, having a par value of one dollar (**\$1.00**) per share. This class of shares shall have full voting rights.

The **corporation** shall have the power to amend these **Articles** at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

(2)

ARTICLE VI

The street address of the principle office of the corporation shall be: 6440 Buchanan Street, Hollywood, Florida 33024.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Beatrice Krasnick
6440 Buchanan Street
Hollywood, Florida 33024

ARTICLE VIII

The names and address of the first officer of this **corporation** is as follows:

PRESIDENT/SECRETARY:

Beatrice Krasnick
6440 Buchanan Street
Hollywood, Florida 33024

ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the **corporation**.

ARTICLE X

The name and address of the initial incorporator is as follows:

Beatrice Krasnick
6440 Buchanan Street
Hollywood, Florida 33024

(3)

ARTICLE XI

The designated registered agent for this corporation and his address is as follows:

Beatrice Krasnick
6440 Buchanan Street
Hollywood, Florida 33024

ARTICLE XII

The **corporation** may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the **General Business Corporation Act of the State of Florida**.

IN WITNESS WHEREOF, the undersigned executes these **Articles of Incorporation** for NANA BEA, INC., dated this day August 25th, 2001.

Beatrice Krasnick
BEATRICE KRASNICK

STATE OF FLORIDA)

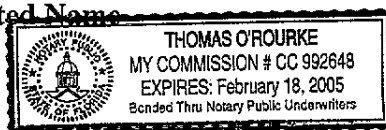
COUNTY OF BROWARD) ss:

BEFORE ME, the undersigned authority, this 25th day of August, 2001, personally appeared **BEATRICE KRASNICK**, who produced a drivers license, and after being duly sworn on oath, depose and said SHE has fully read and understood the foregoing **Articles of Incorporation** for NANA BEA, INC., and have executed same knowingly and voluntarily for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 25th day of August, 2001.


NOTARY PUBLIC, State of Florida

Printed Name



(4)

CERTIFICATE OF DESIGNATION

FILED
01 SEP - 7 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with **section 48.091**, Florida Statutes , the following is submitted;
NANA BEA, INC., desiring to organize and qualify under the laws of the state of **Florida** with its corporate address 6440 Buchanan Streett, Hollywood, Florida, 33024, and with its registered agent for service of process within Florida being **Beatrice Krasnick** , at 6440 Buchanan Street, Hollywood, Florida 33024, having been made 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 duties.

Beatrice Krasnick
REGISTERED AGENT
BEATRICE KRASNICK

9/4/01
DATE