

TRANSMITTAL LETTER

P010000106506

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

SUBJECT: NAYA, Inc
(Proposed corporate name - must include suffix)

600004647926--1
-10/22/01--01052--006
*****70.00 *****70.00

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

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

EFFECTIVE DATE
10-15-01

FROM:

BVM/ACCT69 FINANCIAL SERVICES
Name (printed or typed)

1300 ST CHARLES PL B-624
Address

PETABROKE LINES FL 33026
City, State & Zip

954/985-2482
Daytime Telephone number

01 OCT 22 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 22, 2001

B.V.M. ACCOUNTING & FINANCIAL SERVICES, INC.
1300 ST CHARLES PLACE, B-621
PEMBROKE PINES, FL 33026

SUBJECT: NANA, INC.
Ref. Number: W01000024401

We have received your document for NANA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 901A00058122

ARTICLES OF INCORPORATION
OF
NANA-G, INC.

ARTICLE 1 - NAME

The name of this corporation is NANA-G, INC.

ARTICLE 11 - DURATION

This corporation shall have perpetual existence, commencing on OCTOBER 15, 2001

ARTICLE 111 - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2090 BAHIA LANE, WESTON FL 33327 and the name of the registered agent of this corporation at that address is RELANA GARDNER. The principal address and registered office address of this Corporation are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

RELANA GARDNER, President

2090 BAHIA LANE
WESTON, FL 33327

ARTICLE V11 - INCORPORATOR

The name and address of the person signing these articles is:

RELANA GARDNER, President
2090 BAHIA LANE
WESTON, FL 33327

ARTICLE V111 - BY LAWS

The power to adopt alter, or repeal bylaws shall be vested in the board of directors and the shareholders

ARTICLE 1X - INDEMNIFICATION

The corporation shall indemnify any office of director, or any former officer or director, to the full extent permitted by law.

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TALLAHASSEE FLORIDA

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ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these articles of incorporation this OCTOBER 8th, 2001

BY: 

RELANA GARDNER, President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48,091, Florida Statutes, the following is submitted, in compliance with said act :

NANA-G, INC.

First —, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miramar, County of Broward, State of Florida, has named RELANA GARDNER, 2090 BAHIA LANE, WESTON 33327, County of Broward, State of Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT :

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

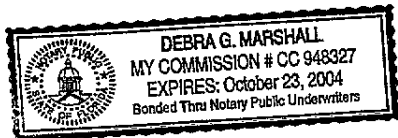
BY: 

RELANA GARDNER (Resident Agent)

(STATE OF FLORIDA
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared RELANA GARDNER, known to me and known by me, to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 8th OCTOBER 2001




Notary Public, State of Florida at Large :

My Commission Expires :