

1-201000109393
TRANSMITTAL LETTER

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

FILED
01 NOV 13 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Ana's natural life inc
(Proposed corporate name - must include suffix)

100004676111--9
-11/13/01-01038--001
*****18.75 *****18.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Ana's natural life Inc
Name (printed or typed)

911 N. main ST
Address

Kissimmee FL 34744
City, State & Zip

(407) 944-4997
Daytime Telephone number

Jesus C. Silva GAVE

TELEPHONE TO

Article VII
Title of Incorporator

Signature

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

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**ARTICLES OF INCORPORATION
OF
ANA'S NATURAL LIFE INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is ANA'S NATURAL LIFE INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III – PURPOSE

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, country, territory, or nation. Resale and marketing natural product.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V – PRINCIPAL OFFICE AND ADDRESS

The principal office and address of this corporation is 2301 SANTA LUCIA ST
KISSIMMEE FL 34743.

ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT NAME

The street address of the corporation's initial registered office is 2301 SANTA LUCIA
ST KISSIMMEE FL 34743.

And the name of the corporation's initial registered agent at that office is: JESUS M
SILVA at adress 2301 SANTA LUCIA ST KISSIMMEE FL 34743.

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two. The names of the initial directors of the corporation are:

ANA PERAZA.

97%President
2301 SANTA LUCIA ST KISSIMMEE FL 34743

JESUS M SILVA

3% TREASURY
2301 SANTA LUCIA ST KISSIMMEE FL 34743

ARTICLE VIII – INCORPORATORS

JESUS M SILVA

2301 SANTA LUCIA ST KISSIMMEE FL 34743

ARTICLE IX – AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned, as incorporator, have executed these Articles of Incorporation, this `September,26/2001

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Sections 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

The name of the corporation is:

ANA'S NATURAL LIFE INC.

The Registered Agent is:

JESUS M SILVA

FILED

The address is 2301 SANTA LUCIA ST KISSIMMEE FL 34743 01 NOV 13 PM 3:08

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT
I JESUS SILVA. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office 2301 SANTA LUCIA ST KISSIMMEE FL 34743.

Jesus Silva.

JESUS M SILVA.
Incorporator/Registered Agent