

PO1000119500

TRANSMITTAL LETTER

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

EFFECTIVE DATE

1-1-02

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-12/17/01--01038--007

*****87.50 *****87.50

SUBJECT:

NEWVANA'S CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ANA P. RUIZ

Name (Printed or typed)

7713 SW 94TH LANE

Address

MIAMI

FL

33156-7480

City, State & Zip

(305) 412-1360

Daytime Telephone number

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

Be 12/18

FILED
01 DEC 17 PM 2:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

EFFECTIVE DATE

1-1-02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

(NEWVANA'S CORP.)

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 7713 S.W. 94 LANE
MIAMI FL 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PROFIT

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ANA P. RUIZ 7713 SW 94 LANE MIAMI FL 33156 PRESIDENT
JOSE A. URIBE 7713 SW 94 LANE MIAMI FL 33156 MANAGER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ANA P. RUIZ
7713 S.W. 94 LANE
MIAMI FL 33156

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

ANA P. RUIZ
7713 SW 94 LANE
MIAMI FL 33156

ARTICLE VIII EFFECTIVE DATE

CORPORATION TO START ON
January 1, 2002

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

12-17-01
Date

Signature/Incorporator

12-17-01
Date