

PD20000069130

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

EFFECTIVE DATE
6-14-02

FILED
02 JUN 17 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004622699--0
-10/04/01--01012--006
*****78.75 *****78.75

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____

ANGEL ANNA CONDIA
3020 MARCOS DR, APT S106
AVENTURA, FL 33160

Address

City, State & Zip

Daytime Telephone number

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

7/5/02
6/17/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2002

ANGEL ANNA CONDIA
3020 MARCOS DR, APT S106
AVENTURA, FL 33160

SUBJECT: ANACAR, INC.
Ref. Number: W01000023122

We have received your document for ANACAR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Corporate Specialist
Amendment Section

Letter Number: 401A00055852

ARTICLES OF INCORPORATION OF ANACAR, INC.

ARTICLE I.

NAME

The name of this corporation is: ANACAR, INC.

ARTICLE II.

DURATION

EFFECTIVE DATE

6-14-02

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TALLAHASSEE, FLORIDA

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE III.

NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on re the any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz.:

a. To carry on business in the United States or any foreign country of countries, to buy, sell, import, export, lease, sub-lease, hold procure, transport, manufacture, acquire and deal generally, both whole-sale and retail, in goods and services of all types, both as principal and agent, in any part of the world.

b. To enter into, make perform and carry out contract of every kind and for any lawful purpose with any person, firm, association and/or corporation.

c. To exchange in the currency of foreign countries and the currency of the United State.

d. To purchase, hold and/or reissue the shares of its capital stock, and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.

e. To do all of such acts or things as they are incident or-- conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes of the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.

f. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made part thereof by reference.

g. In general, to carry on any incidental business in connection with foregoing, whether manufacturing or otherwise and to have an exercise all the powers conferred by the laws of the State of Florida upon corporation of this character.

ARTICLE IV.
CAPITAL STOCK

The corporation is authorized to issue five hundred (500) share of \$0.01 par value common stock.

ARTICLE V.
BOARD OF DIRECTORS

This corporation shall have (2) directors initially. The number of directors will be either increased or diminished from time under the by-laws, but shall never be less than one (1). The name and address of the directors of this corporation are:

Sergio Claudio Kaplun, President
3020 Marcos Drive, Apt. S106
Aventura, Florida 33160

Angel Annacondia, Vice-President
3020 Marcos Drive, Apt. S106
Aventura, Florida 33160

ARTICLE VI.
INCORPORATOR

The name and address of the persons signing these Articles are:

Angel Annacondia
3020 Marcos Drive, Apt. S106
Aventura, Florida 33160

Sergio Claudio Kaplun
3020 Marcos Drive, Apt. S106
Aventura, Florida 33160

ARTICLE VII.
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII.

AMENDMENT

These 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.

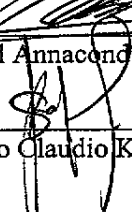
ARTICLE IX.

INITIAL REGISTERED OFFICE AND AGENT

Principal/registered. A.A.
The address of the initial registered office of this corporation is: 8550 W. Flagler ST. #119, Miami, FL. 33144 the initial Registered Agent of the corporation at that address is: Angel Annacondia.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14 day of JUNE, 2002.


Angel Annacondia


Sergio Claudio Kaplun

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in **ARTICLE IX.** of these articles of incorporation, the undersigned hereby act in the capacity, and further agrees to comply with the provisions of all statutes relative to proper and complete discharge of its duties.

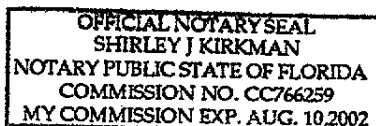
Dated this 14 day of JUNE, 2002.

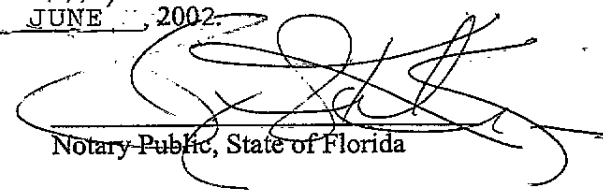

Angel Annacondia

STATE OF FLORIDA }
 } SS.
COUNTY OF DADE }

Before me, Notary Public, authorized in the State of Florida and County of Dade, personally appeared Angel Annacondia and Sergio Claudio Kaplun known to me and known by me to be the persons who have incorporated and executed the foregoing Articles of Incorporation of ANACAR, INC.. They acknowledged before me that they 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 14 day of JUNE, 2002.




Notary Public, State of Florida

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 17 AM 11:10

FILED