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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.
NANI'S INTERNATIONAL ENTERPRISE, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

NANI'S INTERNATIONAL ENTERPRISE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NANI'S INTERNATIONAL ENTERPRISE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**870 NW 168th AVENUE
PEMBROKE PINES, FL 33028**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE (500) HUNDRED SHARES @ \$1.00/PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**ADRIANA FRANCO
870 NW 168th AVENUE
PEMBROKE PINES, FL 33028**

**PREPARED BY: PRESTIGE ACCOUNTING CORP.
15327 NW 60th AVENUE, SUITE 202
MIAMI LAKES, FL 33014
(305) 870-9870**

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ADRIANA FRANCO
870 NW 168TH AVENUE
PEMBROKE PINES, FL 33028

The undersigned has(have) executed these Articles of Incorporation this 16th day
of AUGUST, 2002.

Adriana Franco
ADRIANA FRANCO - D/P/V/P/T/S

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of this corporation is:
NANI'S INTERNATIONAL ENTERPRISE, INC.

2. The name and address of the registered agent and office is:
ADRIANA FRANCO

(NAME)
870 NW 168th AVENUE

(P.O. BOX NOT ACCEPTABLE)
PEMBROKE PINES, FL 33028

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Adriana Franco*

DATE _____

PREPARED BY: PRESTIGE ACCOUNTING CORP.
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MIAMI LAKES, FL 33014
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