

P02000130475

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000236505 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 DEC 11 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

nani group, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H07000236505

(4)

ARTICLES OF INCORPORATION

OF

NANI GROUP, INC.

FILED
02 DEC 11 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NANI GROUP, INC.

The address of the principal office of this corporation shall be 1544 Sopera Ave., Coral Gables, FL 33134, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be c/o Carlos X. Rodriguez, P.A., 370 Minorca

1 05/11/2011

Ave., Suite 8, Coral Gables, Florida 33134, and the name of the initial registered agent at that address is the Carlos X. Rodriguez, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

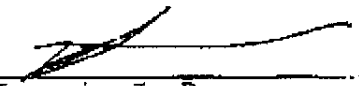
Ignacio J. Permuy	1544 Sopera Ave.
Dir./Pres./Sec./Treas.	Coral Gables, FL 33134

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ignacio J. Permuy.
1544 Sopera Ave.
Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on November 19th, 2002.



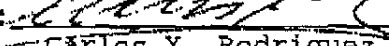
Ignacio J. Permuy

H02000236505

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Carlos X. Rodriguez, P.A., a Florida professional association to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CARLOS X. RODRIGUEZ, P.A.

By: 
 Carlos X. Rodriguez, President

FILED
 02 DEC 11 AM 8:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H02000236505