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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-1

## TRANSMITTAL LETTER

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

**SUBJECT:** ANIA SERVICES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Luis G. Montoya  
Name (Printed or typed)

7545 E. Treasure Drive Ste. 1C  
Address

N. Bay Village, FL 33141  
City, State & Zip

786-663-1899  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF:**

**ANIA SERVICES , INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I – NAME**

The name of the Corporation shall be:

**ANIA SERVICES, INC.**

**Article II – PRINCIPAL OFFICE**

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

7545 E. Treasure Drive Ste. #1C.  
N. Bay Village, FL 33141

**Article III – PURPOSE**

The purpose for which the corporation is organized is to engage in Antique Restorations service made by Hand or activity under the law of the State of Florida.

**Article IV – CAPITAL STOCK**

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

One Thousand (1000) shares.

**ARTICLE V – REGISTER AGENT AND ADDRESS**

The name and address of the register agent is:

Luis Guillermo Montoya  
7545 E. Treasure Drive Ste. #1C  
N. Bay Village, FL 33141

Either the register office or the register agent may be change in a manner provide by the Law.

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TALLAHASSEE, FLORIDA

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## **ARTICLE VI – INCORPORATOR (S)**

The said name of incorporators(s) shall be:

Luis Guillermo Montoya  
7545 E. Treasure Dr. Ste. #1C  
N. Bay Village, FL 33141  
**President**

The Undersigned has (have) executed these articles of incorporation this 27<sup>th</sup> day of October 2003.



Luis G. Montoya  
President

## **ARTICLE VII. AMENDMENTS**

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

In Witness whereof, the undersigned has hereunto se their hands on this 27<sup>th</sup> day of October 2003.



Luis G. Montoya

**CERTIFICATE OF DESIGNATION  
REGISTER AGENT  
REGISTER OFFICE**

Pursuant to the provisions of section of section 607-501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation is:

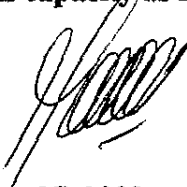
**ANAI SERVICE, INC.**

2. The name and address of the register gent and office is;

Luis G. Montoya  
7545 E. Treasure Dr. Ste.#1C  
Miami, FL 33141

**I hereby familiar with and accept the obligations, duties, responsibilities and agree to act in this capacity as Register Agent.**

Signature:



Date: October 27, 2003.

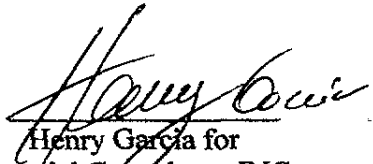
ASSIGNMENT BY SOLE INCORPORATOR AND SOLE SUBSCRIBER

TO

ANAI SERVICES, INC

Mar Financial Consultant , Inc. Sole incorporator and sole subscriber, for value received, hereby assigns any and all rights it may have as such incorporator and subscriber to the following:

Luis Guillermo Montoya

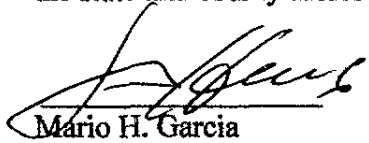
  
Henry Garcia for  
Mar Financial Consultant, INC.

**AFFIDÁVIT**

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE:

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Henry Garcia known to me and known by me to be the person who executed the foregoing assignment, and he acknowledged before me that he executed this assignment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 27<sup>th</sup> Day of October 27, 2003.

  
Mario H. Garcia  
Notary Public/State of Florida

My Commission expires:

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TALLAHASSEE, FLORIDA