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TRANSMITTAL LETTER

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

SUBJECT: ANACAONA DESIGN, INC.

(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: WILLIAM LEON
Name (Printed or typed)

7491 FILLMORE STREET,
Address

HOLLYWOOD, FLORIDA 33024
City, State & Zip

(954) 989-5386
Daytime Telephone number

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

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**Articles of Incorporation
Of**

Anacaona Design , Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida business corporation Act, chapter 607 of the Florida Statutes, hereby adopt(s) the following articles of incorporation.

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Article I – Name

The name of the corporation is “ Anacaona Design Inc “ hereinafter referred to as the “ Corporation. “

Article II – Principal Office

The principal place of business and mailing address of this corporation shall be : 7491 Fillmore Street , Hollywood Fl , 33024

Article III – Duration of the Corporation

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

Article IV – Purpose of the Corporation

This corporation is organized for the purpose of transacting any or all lawful business.

Article V – Existence

This corporation shall commence its existence effective upon receipt of these articles of incorporation .

Article VI – Capital Stock

This corporation is authorized to issue fifteen thousand (15 000) shares of one (\$ 1) dollar per value common stock which shall be designated “ Common Shares “.

Article VII – Initial Board Of Directors

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders, and their successors shall have duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and address of the director is as follows :

William Leon 7491 Fillmore Street, Hollywood Fl , 33024.

Article VIII – Initial Registered Agent

The name of the initial registered Agent is : William Leon 7491 Fillmore St. Hollywood, Fl 33024.

Article IX – Incorporators

The name of the person signing these articles of Incorporation is :

.William Leon 7491 Fillmore St, Hollywood. Fl 33024

| | | |
|---------------------|---|----------------|
| <u>WILLIAM LEON</u> | <u></u> | <u>4-26-04</u> |
| Print name | Signature | Date |

Article X – Amendment

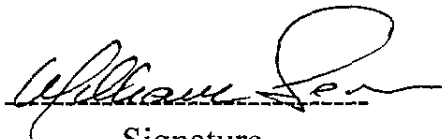
This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

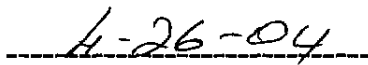
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED**

In compliance with section 607.0501, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation Anacaona Design , Inc., desiring to organize or qualify under the laws of the state of Florida , has named William Leon 7491 Fillmore St , Hollywood. Fl 33024 as agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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


Date

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