# **Electronic Articles of Incorporation For**

P05000000353 FILED January 03, 2005 Sec. Of State jshivers

NANAY ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

NANAY ENTERPRISES, INC.

### **Article II**

The principal place of business address:

3801 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

3801 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL. US 33064

#### **Article III**

The purpose for which this corporation is organized is:

1)□TO ENABLE NANAY, INC. TO ACHIEVE SELF-SUFFICIENCY □ □ 2)□TO INCREASE ASSET BASE THROUGH COMMERCIAL BUSINESSES □ □ 3)□TO ENGAGE IN ANY OTHER ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES. □ □

#### **Article IV**

The number of shares the corporation is authorized to issue is: 2,000,000

#### Article V

The name and Florida street address of the registered agent is:

JOCELYN H BRUCE MD 2851 SOMERSET DRIVE #415 LAUDERDALE LAKES, FL. 33311 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOCELYN H. BRUCE

## Article VI

The name and address of the incorporator is:

JOCELYN H. BRUCE, M.D. 2851 SOMERSET DRIVE # 415 LAUDERDALE LAKES, FL 33311

Incorporator Signature: JOCELYN H. BRUCE

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D JOCELYN H BRUCE MD 2851 SOMERSET DRIVE # 415 LAUDERDALE LAKES, FL. 33311 US

Title: D EDGAR GREGORIOS 1367 GENTRY LANE TRACY, CA. 95376 US

Title: D KAREN BALAUAT 659 NE 125 STREET NORTH MIAMI, FL. 33161 US

Title: D BRUCE EVELYN 2851 SOMERSET DRIVE # 415 LAUDERDALE LAKES, FL. 33311 US

Title: D HELEN KRANZEL 468 CAMERON DRIVE FORT LAUDERDALE, FL. 33326 US

Title: D FRANLIE BAUTISTA 989 NW 11 AVE MIAMI, FL. 33136 P05000000353 FILED January 03, 2005 Sec. Of State ishivers