

PD70000 839 65

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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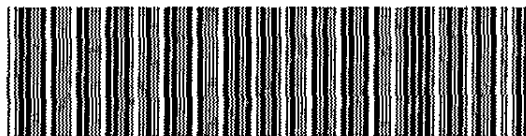
(Business Entity Name)

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2007 JUL 25 P 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUL 25 2007

Secretary of State
State of Florida
Tallahassee, FL 32399

RE: ANAY, INC

Dear Sirs:

Enclosed are the applications for Articles of Incorporation on the above named. Also enclosed is our check for \$70.00 for filing same, should you have any questions with reference to filing the aforementioned, please feel free to contact our office.

Thank you for your assistance.

Sincerely,

Stella Ehnlc
Oak Park Accounting
773 W Lumsden Road
Brandon, FL 33511
(813) 685-8700

ARTICLES OF INCORPORATION
OF
ANAY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a Corporation for profit under the laws of the State of Florida.

ARTICLE I
(name)

1.01 The name of the Corporation is ANAY, INC

ARTICLE II
(Nature of Business)

2.01 The Corporation may engage in any activity or business that is permitted under the laws of the United States of America and of this State.

ARTICLE III
(Capital Stock)

3.01 The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is One Thousand (1000) shares of common stock having nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV
(Capital)

4.01 The amount of Capital with which this Corporation shall begin is One Thousand Dollars (\$1000.00).

ARTICLE V
(Corporate Existence)

5.01 Commencement - The date when Corporate existence shall commence shall be AUGUST 1, 2007.

5.02 Duration - This Corporation shall exist perpetually until dissolved according to law.

ARTICLE VI

(Principal Office)

6.01 *Principal Office* - The *Post Office* address of the *principal office* of this Corporation in the State of Florida is 1818 WESTMINSTER COURT, LAKE LAND, FL 33809.

6.02 Relocation - The stockholders may, from time to time move the location of the principal office to any other address in the State of Florida.

ARTICLE VII
(Number of Directors & Incorporators)

7.01 The number of directors of this Corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII
(Name & Address of the Board of Directors)
And Incorporators

8.01 Designation - The name, Post Office address & street address of the first
Board of Directors who shall serve until the first annual meeting or until their successors
shall have been elected and qualified are:

NAME	ADDRESS	OFFICE
VIJAY KANTILAL	1818 WESTMINSTER COURT LAKE LAND, FL. 33809	PRESIDENT

Executed by the undersigned at WILKS BOROUGH CTY, On this 24 day
of JULY 2007.

Vijay Kantilal
VIJAY KANTILAL

Stella Ehle
WITNESS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24 of JULY,
2007 by VIJAY KANTILAL.

F. M. Ehle
NOTARY PUBLIC STATE OF FLORIDA
My commission Expires: 

Personally Known OR Produced Identification

Type of Identification Produced DA DL # 22966938

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


PUSUANT to section 48.091, Florida Statutes the following is submitted:

FIRST: ANAY, INC., desiring to organize as a Corporation under the Laws of the State of Florida hereby names, VIJAY KANTILAL, as it's agent to accept the service of this process within this State, and hereby designates 1818 WESTMINSTER COURT, LAKE LAND, FL. 33809, as the address of this office for service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state Corporation at the Place designated in this Certificate, I hereby agree to act in this capacity, and agree to Comply with the provision of Section 48.091 relative to keeping open said office.

BY:


VIJAY KANTILAL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA