

P08000016698

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.

(((H08000039380 3)))



H080000393803ABC+

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) 617-6381

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 14 AH 10:45

FLORIDA PROFIT/NON PROFIT CORPORATION**ayanna health services inc**

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

Electronic Filing Menu

Corporate Filing Menu

Help

J 2/15/08

④

H080000039380
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

08 FEB 14 AM 10:45

OF

AYANNA HEALTH SERVICES INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: AYANNA HEALTH SERVICES INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2331 N. STATE ROAD 7, SUITE 102, LAUDERHILL, FLORIDA 33313

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H080000039380

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: BEVERLY CARTY HINDS, 8410 NW 20th COURT, SUNRISE, FLORIDA 33322

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

BEVERLY CARTY HINDS

8410 NW 20th COURT

SUNRISE, FLORIDA 33322

ARTICLE VIII

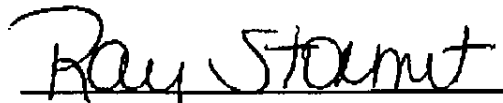
The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.

2444 NW 7TH PLACE

MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 14th DAY OF FEBRUARY, 2008.



INCORPORATOR

**Ray Stormont Signing for
Empire Corporate Kit of America, Inc.**

H08000039380

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

AYANNA Health Services Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 14 AM 10:45

H08000039380