# F88888061330

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	#)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nam	re)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
·		

Office Use Only



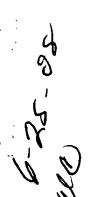
300131220953

06/24/08--01010--006 \*\*78.75

08 JUN 24 AM 10: 09
UNSIGNATIONS
DIVISION OF STATE ON THE ON THE

SECRETARY OF STATE

FILED



**ECFS** 

EXPRESS CORPORATE FILING SERVICE, INC 1000 PONCE DE LEON BLVD., STE: 101

CORAL GABLES, FL 33134

PH: (305)444-4994 FAX: (305)444-4977

OFFICE	USE ONLY	

Examiner's Initials

C	ORPORATION NAME(S) &	DOCUMENT NUMBER(S) (if known):
1.	ANEST CO	KPOKATION (Document #)
^	. (Corporasun Name)	, , , , , , , , , , , , , , , , , , ,
2.	(Corporation Name)	(Document #)
3.	<u> </u>	
	(Corporation Name)	(Document#)
4.	(Corporation Name)	(Document #)
	(Corporation Name)	(Localitation)
	Walk in Pick up	time Certified Copy
	Mail out Will wait	Photocopy Certificate of Status
[	NEW FILINGS	AMENDMENTS
		and the state of t
}	X Profit	Amendment
	NonProfit	Resignation of R.A., Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	•	
[	OTHER FILNGS	REGISTRATION/
	Annual Report	QUALIFICATION
	Fictitious Name	Foreign
	Name Reservation	Limited Partnership
_		Reinstatement

Trademark

Other

### ARTICLES OF INCORPORATION OF

THE UNDERSIGNED incorporator does hereby make subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of this Corporation shall be

ANEST CORPORATION

#### ARTICLE II – GENERAL NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this Corporation par \$1.00 Value shall be:

SHARES PAR VALUE

Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

#### ACTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be no less than Five Hundred (500.00) Dollars.

#### <u>ARTICLE V – TERM OF CORPORATE EXISTENCE</u>

The Corporation shall have perpetual existence.

#### ARTICLE VI - PRINCIPAL OFFICE

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the state of Florida, and to establish branch Offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

978 S.W. 149TH COURT MIAMI FLORIDA.33194

#### **ARTICL VII - DIRECTORS**

There shall be a Board of Directors for this Corporation which shall consist of not less one (1) and not more than nine (9) directors, the number of the same to be fixed by the Corporate by-laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the of the United States. Any Director may be removed, without cause, at any annual or special meeting of the Stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting. Any officer of the Corporation may be removed, without cause, at any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present.

#### ARTICLE VIII- INITIAL BOARD OF DIRECTORS

The member(s) of the first Board of Directors are:

**DIRECTORS** 

**ADDRESS** 

ANA B. CUERVO

978 S.W. 149TH COURT MIAMI FLORIDA.33194

The member of the first Board of directors, unless otherwise provide by the by-laws, shall hold office for the first year of the corporate existence of until their successors are elected or appointed and have qualified.

#### ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto are:

<u>NAME</u>	<u>ADDRESS</u>	NUMBER SHARES	
ANA B. CUERVO	978 S.W. 149TH COURT MIAMI FLOIRDA. 33194	500	
- <del>1</del>		•	
ESTHER CURVELO	978 S.W. 149TH COURT MIAMI FLORIDA. 33194	500	

#### ARTICLE X - OFFICERS

The officers of this Corporation shall be a President, who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may be deemed necessary.

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also mad the Secretary or Assistant Secretary of this Corporation. The initial officers of the Corporation shall be as follow:

#### <u>OFFICERS</u> ADDRESS

ANA B. CUERVO(PRESIDENT)978 S.W.149 CT MIAMI FLORIDA. 33194

ANA B. CUERVO(TREASURE)978 S.W. 149 CT MIAMI FLORIDA. 33194

ESTHER CURVELO(V-PRESIDENT) 978 S.W. 149 CT MIAMI FLORIDA 33194

ESTHER CURVELO(SECRETARY) 978 S.W. 149 CT MIAMI FLORIDA 33194

#### ARTICLE XI – REGISTERED AGENT

The registered agent of the Corporation shall be:

N	A	N.	1	R
ΤЛ.	_	J.¥	Ι.	L

#### **ADDRESS**

ANA B. CUERVO

STATE OF FLORIDA

COUNTY OF DADE

978 S.W. 149TH COURT MIAMI FLORIDA. 33194

The registered office of the Corporation shall be:

978 S.W. 149TH COURT

MIAMI FLORIDA 33194

#### ARTICLE XIL - AMENDMENT

SS

	BEFO	DRE ME.	_the un	dersigned	authority,	personally
appeared.				-	•	•
Whokr	lown to m	e to be the	e person	(s) describ	ed in and w	ho execute
the foregoing	Articles o	f Incorpo	ration, a	nd who, a	fter being l	by me first
duly sworn on						
acknowl	edge befo	re me, tha	it the sai	d Articles	to be the ac	et and deed
of signer	respe	ctively an	d respec	tfully, and	the facts a	and matters
therein set forti	h are true	and correc	ŧ.			
WITHN	ESS my	hand and	official	seal at	Miami, Dao	de County.
Florida. this	4TH	_day of	JUNI	2		2008
	•					
		$\wedge$				
		[ ]			for of	1 .
					1/ \	

STATE OF FLORIDA AT LARGE

My Commission expires:

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 6073325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

Ι.	The Name Corporation is:ANEST CORPORATION
	三型 <u>架</u>
· 2.	The name and address of the registered agent and office is:
	ANA B. CUERVO  978 S.W. 149TH COURT
	(P.O.Box not acceptable)
	MIAMI FLOIRDA. 33194
	(City/State/Zip)
	SIGNATURE: (Corporate Officer) ESTHER CURVELO
	TITLE: V-PRESIDENT-SECRETARY
· .	DATE:
,	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 AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL THE STATUTES RELATIVE TO THE
1	PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND
	ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
	SIGNATURE Che Cle
	ESTHER CURVELO DATE: JUNE 4TH, 2008