Electronic Articles of Incorporation For

P08000073754 FILED August 06, 2008 Sec. Of State clewis

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:

659 NE 125 STREET NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

659 NE 125 STREET NORTH MIAMI, FL. 33161

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 10,000

Article V

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

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

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Registered Agent Signature: JOCELYN H. BRUCE

Article VI

The name and address of the incorporator is:

JOCELYN H. BRUCE 2851 SOMERSET DRIVE #415 LAUDERDALE LAKES, FL 33161

Incorporator Signature: JOCELYN H. BRUCE

Article VII

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

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

Title: VP RUBEN TRINIDAD 1221 NE 131 STREET NORTH MIAMI, FL. 33161

Title: CFO EVELYN H BRUCE 2851 SOMERSET DRIVE # 415 LAUDERDALE LAKES, FL. 33311

Title: S EVANGELINE H BRUCE 2851 SOMERSET DRIVE # 415 LAUDERDALE LAKES, FL. 33311

Title: D TOM ZUNIGA 11728 SW 107 LANE MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

08/18/2008