

## Florida Department of State **Division of Corporations Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION

NANI DEVELOPMENT GROUP INC.

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# H10000045178

## ARTICLES OF INCORPORATION

2010 FEB 26 P 2: 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

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

THE NAME OF THE CORPORATION SHALL BE:
NANI DEVELOPMENT GROUP INC.

### **ARTICLE II - PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

326 FLUVIA AVE. CORAL GABLES FL 33134

#### **ARTICLE III - SHARES**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

## <u>ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

IGNACIO J. PERMUY. 326 FLUVIA AVE COPAL GABLES FL 33134

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**ARTICLE V - INCORPORATOR** 

2010 FEB 26 P 2: 20

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THE SEF STATE ARTICLES OF INCORPORATION IS: TALLAHASSEE, FLORIDA

IGNACIO J. PERMUY. 326 FLUVIA AVE CORAL GABIES FL 33134

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES
OF INCORPORATION THIS
26 DAY OF FEBRUARY 2010

SIGNATURE

#### ARTICLE VI - DIRECTOR(S)

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

IGNACIO J. PERMUY (P)

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED

HAVING BEEN NAMED AS RÉGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATED 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 SIGNATURE

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