

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.

(((H10000128341 3)))



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

: (305)634-3694

Phone

Fax Number

: (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Addı	resa:		

FLORIDA PROFIT/NON PROFIT CORPORATION

nirvana consultants, inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

6/2/2010

01:60 0102/20/90 9696669906

H10000128341

(H)

ARTICLES OF INCORPORATION

OF

NIRVANA CONSULTANTS, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is: NIRVANA CONSULTANTS, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon execution of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Juan Felisgrau 7736 SW 99th Avenue Mlami, FL 33173

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

H100001283UI

Page 1 of 3

ARTICLE VI - CORPORATE OFFICE

The street address of the principal office of the corporation is:

7735 SW 99th Avenue Miami, FL 33173

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTOR

The name of the initial Director of this Corporation and their street address are:

Juan Felisgrau 7735 SW 99th Avenue Miami, Florida 33173

The persons named as initial Director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE IX - OFFICERS

The names of the initial officers of this corporation and their street addresses are:

Juan Felisgrau 7735 SW 99th Avenue Miami, Florida 33173 President & Secretary

ARTICLE X - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jerry M. Dale, Esq. 8370 W. Flagler St. Suite 252 Miami, FL 33144

Page 2 of 3

0P\05\5010 03:10 30P@33696 EWBIKE COMB KIL b∀EE 03\04

H10000128341

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Jerry M. Dete, Esq. Incorporator

STATE OF FLORIDA

) ss

COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared Jerry M. Dale, Esq. to me known to be the person described as Incorporator and who is personally known to me or has presented as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on June 2, 2010.

Joseph M. Wehby
Commission # D0606802
Expires November 5, 2010
Matter and the state and 30-76-70-1

Notary Public, State of Florida at My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NIRVANA CONSULTANTS, INC. at the place designated in the Articles of Incorporation, Jerry M. Dale, Esq. agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated June 2 , 2010.

Juan Felisgrau

Registered Agent

10-100/ Nirvana\Articles of Incorporation

Page 3 of 3

H10000128341