

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION ANASTASIA BUILDING INC

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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12 MAR 30 AM II: 00

ARTICLES OF INCORPORATION

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.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

ANASTASIA BUILDING INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

10808 NW 844 ST DORAL FL 33178

<u>ARTICLE III – SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN STEWART 10808 NW 844 ST DORAL FL 33178

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS

12 MAR 30 AM II: 00

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JOHN STEWART 10808 NW 84 1 ST DORAL FL 33178

The undersigned incorporator has executed these Articles of Incorporation this

30 day of MARCH 2012

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

JOHN STEWART (P) 10808 NW 84 4 ST DORAL FL 33178

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered 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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