

MAY/07/2012 MON 3:52 PM

FAX No

P.001

Division of Corporations

Page 1 of 1

P/20000042965

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
NANNAI CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NANNAI CORP**

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and address of this corporation shall be:

NANNAI CORP
8500 WEST FLAGLER ST STE. B-208
MIAMI, FL 33144

ARTICLE II - EXISTANCE

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all-lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 1000 shares of common stock having \$ 1.00 par value.

**ARTICLE V - NAME OF REGISTERED
AGENT AND ADDRESS OF REGISTERED OFFICE**

The name and street address of the corporation's initial registered resident agent shall be:

Miguel A Hernandez, C.P.A.
8500 West Flagler Street Suite B-207
Miami, Fl 33144

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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Initially this corporation shall have one director. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and address of the initial directors are:

Marcelo Cruvinel Petto "P"
8500 West Flagler Street Ste. B-208
Miami, FL 33144

Juliana Esteves Dante Petto "VS"
8500 West Flagler Street Ste. B-208
Miami, FL 33144

ARTICLE VII - INCORPORATOR

The name and address of the persons signing these articles are:

Marcelo Cruvinel Petto
8500 West Flagler Street Ste. B-208
Miami, FL 33144

ARTICLE VIII - BY LAWS

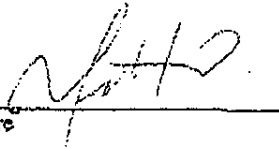
The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has (have) executed these Articles of Incorporation this May 04, 2012

Signature



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

NANNAI CORP

2. The name and address of the registered agent is:

**Miguel A Hernandez, C.P.A.
8500 West Flagler Street Suite B-207
Miami, FL 33144**

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TALLAHASSEE, FLORIDA**

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE:



TITLE:

DATE: May 05, 2012