

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-0821
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FLORIDA PROFIT/NON PROFIT CORPORATION *
VANISA, INC.

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TALLAHASSEE, FLORIDA

VANISA, INC.

ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a corporation under the provisions of the Florida Business Corporation Act, does hereby certify:

1. The name of the Corporation is:

VANISA, INC.

2. The principal office address of the Corporation is: 14250 S.W. 136TH Street, Unit #4, Miami, Florida 33176.

3. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is Five Hundred (500) shares of common stock having a par value of ONE and 00/100 Dollars (\$1.00) each.

4. There shall be no preemptive rights with respect to any shares of stock of the Corporation.

5. The initial registered office of the Corporation shall be located at 14250 S.W. 136TH Street, Unit #4, Miami, Florida 33176, and the initial Registered Agent shall be ADRIAN WALCHLI.

6. The name and address of the sole incorporator hereof is:

Name

Address

Adrian Walchli

14250 S.W. 136TH Street, Unit #4
Miami, Florida 33176

7. The initial Board of Directors shall be comprised of Two (2) members. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than One (1).

The names and addresses of the initial Directors are:

Name

Address

Adrian Walchli

14250 S.W. 136TH Street, Unit #4
Miami, Florida 33176

Rosa Maria Walchli

14250 S.W. 136TH Street, Unit #4
Miami, Florida 33176

8. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

9. The term for which the Corporation is to exist is perpetual.

10. The formation of the Corporation shall be effective as of the date of execution hereof.



IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 17 day of June, 2012.


ADRIAN WALCHLI

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared ADRIAN WALCHLI, who, upon being first duly sworn, acknowledged that he executed the foregoing document freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of June, 2012.


NOTARY PUBLIC
NOTARY PUBLIC-STATE OF FLORIDA
Wenceslao Baez
Commission # DD857703
Expires: MAR. 07, 2013
 BOUND THROUGH ATLANTIC BONDING CO., INC.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **VANISA, INC.**
2. The name and address of the registered agent and office is:

Adrian Walchli
14250 S.W. 136TH Street, Unit #4
Miami, Florida 33176

SIGNATURE: 

(corporate officer)

TITLE: IncorporatorDATE: 7-17-2012

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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: 

Adrian Walchli

DATE: 7-17-2012

REGISTERED AGENT FILING FEE: \$35.00