

Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
ANABELL GROUP, CORP.

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**ARTICLES OF INCORPORATION
OF:**

ANABELL GROUP, CORP.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ANABELL GROUP, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

**5944 CORAL RIDGE DRIVE STE. 237
CORAL SPRINGS, FL 33076**

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**YANELIS NAVARRO
1906 NW 79TH AVENUE
MARGATE, FL 33063**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Prepared by:
Firma Maldonado c/o Regiones Unidas
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3555

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**YANELIS NAVARRO
1906 NW 79TH AVENUE
MARGATE, FL 33063**

**NELSON R. AGUILAR
3050 HOLLIDAY SPRINGS BDG 18 APT 206
MARGATE, FL 33065**

**ANABELL VILAFRANCA
3050 HOLLIDAY SPRINGS BDG 18 APT 206
MARGATE, FL 33065**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

**Title: P
ANABELL VILAFRANCA
3050 HOLLIDAY SPRINGS BDG 18 APT 206
MARGATE, FL 33065**

**Title: VP
NELSON R. AGUILAR
3050 HOLLIDAY SPRINGS BDG 18 APT 206
MARGATE, FL 33065**

**Title: S
YANELIS NAVARRO
11633 NW 23RD ROAD
CORAL SPRINGS, FL 33065**

The undersigned has(have) executed these Articles of Incorporation this 16th day of August, 2012.



ANABELL VILAFRANCA/President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, 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:*

ANABELL GROUP, CORP.

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

**YANELIS NAVARRO
1906 NW 79TH AVENUE
MARGATE, FL 33063**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: _____



Date: August 16th, 2012

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Date: August 16th, 2012

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