

P13000007376

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H13000015652 3)))



H130000156523ABCX

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 : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
MANA GLOBAL EXPRESS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
2013 JAN 22 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2013 JAN 22 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

1/23
8

H13 0000 150523.

ARTICLES OF INCORPORATION

OF

MANA GLOBAL EXPRESS, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

MANA GLOBAL EXPRESS, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

MANA GLOBAL EXPRESS, CORP.

FILED
13 JAN 22 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H13 00001501523

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**MARIA E. ARIAS
10862 NW 78 TERR
DORAL, FL. 33178**

The principal office shall be:

**10862 NW 78 TERR
DORAL, FL. 33178**

FILED
13 JAN 22 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H13 0000150523.

ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO(02)** person, and the name and address of the person who is to serve as initial directors is :

MARIA E. ARIAS
10862 NW 78 TERR
DORAL, FL 33178

PRESIDENT

JAIRO ARIAS
10862 NW 78 TERR
DORAL, FL 33178

SECRETARY

The name and address of the incorporator executing these Articles of Incorporation is

MARIA E. ARIAS
10862 NW 78 TERR
DORAL, FL 33178

IN WITNESS WHEREOF, the undersigned Incorporator has (ve) executed these Articles of Incorporation this 19 day of JANUARY, 2013.


MARIA E. ARIAS

FILED
13 JAN 22 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H130000156523

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

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

MANA GLOBAL EXPRESS, CORP.

2. The Name and Address of the registered agent and office is:

**MARIA E. ARIAS
10862 NW 78 TERR
DORAL, FL. 33178**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 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


Dated: JANUARY 19, 2013.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

13 JAN 22 AM 11:09

FILED