

JAN/07/2014/TUE 09:52 AM

1/7/14

P14000001529 FAX No.

P. 001/004

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.

(((H14000004047 3)))



H140000040473ABCU

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 : EXPRESS CORPORATE FILING SERVICE
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
NAYA ARCHITECTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
14 JAN -7 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JAN -7 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NAYA ARCHITECTS, INC.**

The undersigned file these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **NAYA ARCHITECTS, INC.** The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of One Hundred Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock shall be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of the corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

**LUIS E. NAYA
2100 PONCE DE LEON BLVD., #1170
CORAL GABLES, FLORIDA 33134**

14 JAN 7 7:39
SECRET
TALLAHASSEE
STATE
OF FLORIDA

FILED

ARTICLE V

The initial board of directors of the corporation shall be composed of one person. The name and address of the corporation's directors are as follows:

LUIS E. NAYA
2100 PONCE DE LEON BLVD., #1170
CORAL GABLES, FLORIDA 33134

ARTICLE VI

The name and address of the incorporator of this corporation is:

LUIS E. NAYA
2100 PONCE DE LEON BLVD., #1170
CORAL GABLES, FLORIDA 33134

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

ARTICLE VIII

The initial officer of the corporation is as follows:

LUIS E. NAYA,	DIRECTOR,
LUIS E. NAYA	PRESIDENT,
LUIS E. NAYA	SECRETARY

JAN/07/2014/TUE 09:52 AM

FAX No.

P. 004/004

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 2 day of January, 2014.

LUIS E. NAYA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

LUIS E. NAYA

SECRETARY OF STATE
TALLAHASSEE FLORIDA

14 JAN -7 AM 7:39

FILED