

# P14000020077

**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.**

(((H14000052903 3)))



H140000529033ABCY

**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 : ARIAS TOVAR & ASSOCIATES, P.A.  
Account Number : I200000000125  
Phone : (954) 385-2284  
Fax Number : (954) 385-8864

**\*\*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  
ANVANI GROUP, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

14 MAR -4 PM 1:28

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

14 MAR -4 PM 12:40

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*JP* 3/5/14

SECRET  
FILED  
DIVISION OF STATE  
REGISTRATIONS  
(((H14000052903 3)))  
14 MAR -4 PM 1:28

**ARTICLES OF INCORPORATION**  
**OF**  
**ANVANI GROUP, CORP.**

**ARTICLE I: NAME**

The name of the Corporation shall be: ANVANI GROUP, CORP.

**ARTICLE II: PRINCIPAL OFFICE**

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

2250 NW 136<sup>th</sup> Avenue Pembroke Pines, FL 33028

**ARTICLE III: PURPOSE**

The Corporation will engage in investments, international trade, and general commercial activities and other related areas, and shall conduct any all lawful business in the United States and abroad.

**ARTICLE IV: SHARES**

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

ONE THOUSAND (1,000) shares of US \$1.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.  
2250 NW 136<sup>th</sup> Avenue  
Pembroke Pines, FL 33028

**ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

(((H14000052903 3)))

(((H14000052903 3)))

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The names and addresses of the initial Directors are:

Sergio Jimenez 2250 NW 136<sup>th</sup> Avenue Pembroke Pines, FL 33028  
Claudia Lopez 2250 NW 136<sup>th</sup> Avenue Pembroke Pines, FL 33028

The name and address of the initial President is:

Sergio Jimenez 2250 NW 136<sup>th</sup> Avenue Pembroke Pines, FL 33028

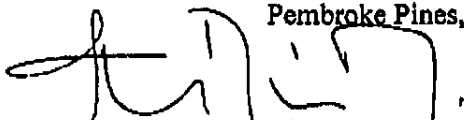
The name and address of the initial Vice President is:

Claudia Lopez 2250 NW 136<sup>th</sup> Avenue Pembroke Pines, FL 33028

**ARTICLE VII: INCORPORATOR**

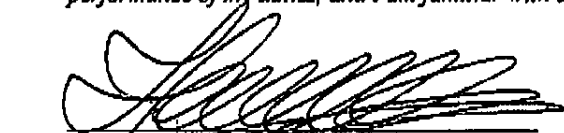
The name and address of the incorporator to these Articles of Incorporation is:

Sergio Jimenez  
2250 NW 136<sup>th</sup> Avenue  
Pembroke Pines, FL 33028

  
\_\_\_\_\_  
Signature of Incorporator

Date: March 04, 2014

*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 of Registered Agent

Date: March 04, 2014

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAR -4 PM 1:28

(((H14000052903 3)))