

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.

(((H140000688073)))



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,

Account Number: I2000000125 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.

Empil Address:

FLORIDA PROFIT/NON PROFIT CORPORATION ANMINI, CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help

(((H140000688073)))

ARTICLES OF INCORPORATION OF ANMINI, CORP.

ARTICLE I: NAME

The name of the Corporation shall be: ANMINI, CORP.

ARTICLE II: PRINCIPAL OFFICE

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

11700 NW 101 Rd. Suite 13, Miami FL 33178

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 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:

Pedro Pontrandolfo 10700 NW 66th St. #511 Doral, FL 33178

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have three (3) 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.

(((H14000068807 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 Director are:

Pedro Pontrandolfo 11700 NW 101 Rd. Suite 13, Miami FL 33178 Marianela Martin 11700 NW 101 Rd. Suite 13, Miami FL 33178 Andrea Pontrandolfo 11700 NW 101 Rd. Suite 13, Miami FL 33178

The name and address of the initial President is:

Pedro Pontrandolfo 11700 NW 101 Rd. Suite 13, Miami FL 33178

The name and address of the initial Vice-President is:

Marianela Martin 11700 NW 101 Rd. Suite 13, Miami FL 33178

The name and address of the initial Treasurer is:

Andrea Pontrandolfo 11700 NW 101 Rd. Suite 13, Miami FL 33178

ARTICLE VII: INCORPORATOR

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

Pedro Pontrandolfo 11700 NW 101 Rd. Suite 13, Miami FL 33178

Signature of Incorporator

Date: March 14, 2014

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this cartificate, 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 rolating 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 14, 2014

(((H14000068807 3)))