

P/5000074725

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.

(((H15000220931 3)))



H150002209313ABCK

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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

Email Address: _____

15 SEP 14 PM 4:13

**FLORIDA PROFIT/NON PROFIT CORPORATION
NANO'S STUDIO, CORP**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

15 SEP 14 PM 7:56

FILED

FILED

H15000220931

15 SEP 14 PM 7:56

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****OF****NANO'S STUDIO, CORP**

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

ARTICLE I

The name of this corporation shall be: Nano's Studio, Corp

ARTICLE II

This corporation shall commence existence on the date of the filing of these articles of Incorporation by the Department of State, State of Florida and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 920 SW 82nd Ave Unit 926, Miami FL 33144.

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any an 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:

H15000220931

H15000220931

To have perpetual succession by its corporate name;
To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile, thereof, to be impressed, affixed or in any other manner reproduced:

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

H15000220931

H15000220931

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To select or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pensions plan, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,500 shares, having an individual par value of \$1.00 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

H15000220931

H15000220931

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:
Fanny Saucedá Cortes, 920 SW 82nd Ave Unit 926, Miami FL 33144.

ARTICLE VII

The initial board of directors shall consist of a total of one person and the name and Address of the person who is to serve as an initial directors is:

Title: President
Sauceda Cortes, Fanny
920 SW 82nd Ave Unit 926
Miami FL 33144

Title: Vice-President
Martinez, Francisco Antonio
920 SW 82nd Ave Unit 926
Miami FL 33144

Title: Treasurer
Lopez, Antonio
920 SW 82nd Ave Unit 926
Miami FL 33144

ARTICLE VIII

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

Sauceda Cortes, Fanny
920 SW 82nd Ave Unit 926
Miami FL 33144

ARTICLE IX

Shares of capital stock of this corporation shall be issue initially to the following persons in the amount opposite their names

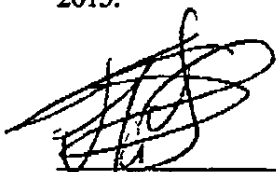
H15000220931

H15000220931

Fanny Saucedá Cortes750 shares
Francisco Antonio Martínez375 shares
Antonio López375 shares

Shares held by the initial shareholders listed above, may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which and the time within which such shares may be offered and sold, shall be further specified by written agreement among all the shareholders and this corporation

The undersigned have executed these Articles of Incorporation this 14 of September of 2015.



Fanny Saucedá Cortes

H15000220931

H15000220931

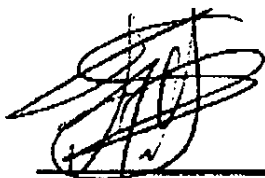
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

First that: NANO'S STUDIO, CORP

Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Fanny Saucedo Cortes, located at 920 SW 82nd Ave Unit 926, Miami County of Dade, State of Florida, 33144 as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENTS AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. WE FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES, AND WE ARE FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF OUR POSITION AS REGISTERED AGENTS.



**Fanny Saucedo Cortes
Registered Agent**

H15000220931