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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Anakali	yah Corp.		
BJECT:	(PROPOSED CORPORA	TE NAME - MUST INCL	UDE SUFFIX)
closed are an orig	inal and one (1) copy of the art	cicles of incorporation and	d a check for:
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
,		ADDITIONAL CO	
FROM:		e (Printed or typed)	
FROM:		(Printed or typed)	
463	NW 93 Avenue		
	-	Address	
Sun	rise, FL 33351		
,,, <u>-</u> .	•	State & Zip	
(954	9) 818-7008		
ambi	Daytime I itiousian@gmail.com	elephone number	
	E-mail address: (to be use	d for future annual report r	notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

ANAKALIYAH CORP.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is:

ANAKALIYAH CORP.

ARTICLE II

<u>Purpose</u>

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporations Act, and all amendments and supplements thereto, or any law enacted to take place thereof (collectively, the "Act").

ARTICLE III

Authorized Capital

The corporation is authorized to issue One Thousand (1,000) shares of common stock, with a par value of \$.01 per share

ARTICLE IV

<u>Address</u>

The principal address of the corporation is:

4631 NW 93rd Avenue Sunrise, FL 33351

The mailing address of the corporation is:

ARTICLE V

Registered Agent

The street address of the corporation's initial registered office is:

101 N. Ocean Drive Suite 222 Hollywood, Florida 33019

The name of the initial registered agent at such office is:

Mark G. DiCowden

ARTICLE VI

Indemnification

- (a) The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made a party to any action, suit or proceeding by reason of the fact that he: (i) is or was a director of the corporation; (ii) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the corporation.
- (b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of the Article VI, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.
- (c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VI, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VII

Incorporator

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ARTICLE VIII

Officers

The Officers of the Company and their addresses are as follows

Andrea Leveroni, President and Secretary 4631 NW 93rd Avenue Sunrise, FL 33351

Ian Johnston, Vice President and Treasurer 4631 NW 93rd Avenue Sunrise, FL 33351

IN WITNESS	WHERI	EOF, the	undersigned incorporator	has executed	these Articles o
		day of_	October	, 2015.	

Kndrea Leveron

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for the above-named corporation at the place designated in these Articles of Incorporation, 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 am familiar with and accept the obligations of my position as registered agent.

Mark G. DiCowden, Registered Agent