



Florida Department of State

Division of Corporations

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TANIA AND DIANA, INC.

FLORIDA PROFIT/NON-PROFIT CORPORATION
TANIA AND DIANA, INC.

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FLORIDA DIVISION OF CORPORATIONS
TANIA AND DIANA, INC.

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ARTICLES OF INCORPORATION

The undersigned Incorporator (s) for the purpose of forming a Corporation Under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

TANA AND DIANA, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the Laws of the United States and the State of Florida. This includes, but is not Limited to:

- a) Perform all directly or indirectly related to marketing, advertising, publicity and advertising campaigns of all kinds and for all kinds of natural or legal, private or public persons activities, through all appropriate means, within the which are mentioned as but not limited to, the design, creation, production and promotion of advertising to be done through media such as press, radio, television, movie theaters, showrooms, advertising boards and all campaigns, printed material and films, packaging designs corporate identification systems and advertising, production and realization of documents for advertising or communication purposes, and research and development of markets, habits and customs for conceptual product development or advertising new or existing disposal and artistic ideas related to social objects, but understood why the pay broadcasting services directly, and other radio and television than cable television.
- b) Providing technical services for product introduction or domestic or foreign goods in domestic or foreign markets.
- c) Carry out all types of activities related to printing, advertising, photography work, video production, design, architecture, decoration, projects and printing of all kinds of materials.
- d) Carry out the manufacture, assembly, purchase, sale, import, export, distribution and marketing of all kinds of movable property, including discs, cassettes, tapes and all kinds of artwork and communication.

The corporation may also represent domestic and foreign enterprises in any commercial activity, able to undertake any activity related or not with its principal objective, which is not to be considered a limitation of any kind.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock Designated as voting common stock. The maximum number of shares of Common stock which the corporation is authorized to have outstanding is 100 shares of a par Value of \$ 1.00 per share.

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Holders of common stock are entitled to one vote per share, and there shall be no cumulative Voting. Holders of all common stock classes shall have Preemptive rights to subscribe to the Corporation's securities.

ARTICLE IV

INITIAL CAPITAL

The amount of initial capital with which the Corporation shall begin business shall not be less One Thousand Dollars (\$1,000.00)

The Corporation may elect, from time to time, to increase the amount of such Capital as may be deemed appropriate by a majority of the Shareholders.

Such increases in Capital, as well as any indebtedness, loans, promissory notes or other similar obligations that may be acquired by the Corporation, as well as any distribution of Dividends or Investments that are greater than \$ 10,000 shall be authorized only upon the unanimous approval of 100% of the Shareholders.

BEGINNING OF CORPORATION EXISTENCE

ARTICLE V

The date when this corporation commences shall be November 11, 2015, the Time of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE VI

TERMS OF EXISTENCE

This corporation shall exist perpetually, unless dissolved or terminated as set For in the Corporation's by laws or by operation of law.

ARTICLE VII

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall Be:

3764 Carmen Court
Miami, Florida 33133

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ARTICLE VIII

DIRECTORS

The corporation shall have two Directors. The number of Directors may be increased or decreased from time to time as set forth in The By-laws adopted by the Corporation's shareholders.

ARTICLE IX

NAME OF DIRECTORS AND SHAREHOLDERS

Until and unless otherwise removed as set forth in the Corporation's By Laws, the Corporation's Directors shall be and remain as follows:

TANA CAMPAGNA
3764 CARMEN COURT
MIAMI, FLORIDA 33133

DIANA CAMPAGNA
3764 CARMEN COURT
MIAMI, FLORIDA 33133

ARTICLE X

NAME OF OFFICERS

Until and unless otherwise removed as set forth in the Corporation's By Laws, the Corporation's Officers shall be and remain as follows:

President: TANA CAMPAGNA

Vice President: DIANA CAMPAGNA

ARTICLE XI

CONTRIBUTION AND OWNERSHIP PERCENTAGES

The persons listed below have made the following contributions to the Corporations on or before November 11, 2015, and are therefore entitled to the indicated ownership percentages in the corporation:

Name: TANA CAMPAGNA
Amount: US \$ 500.00
Type of Contribution: In Kind
Participation percentage: 50%

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Name: DIANA CAMPAGNA
Amount: US \$ 500.00
Type of Contribution: In Kind
Participation percentage: 50%

Any transfer of ownership of shares in the Corporation shall be subject to first being offered to existing shareholders, who shall have the right of first refusal.

The Shareholders of the Corporation shall be permitted to sell or transfer ownership of shares of the Corporation after one year has elapsed from the date of the registration of the Corporation. At and or after such time, the value of such shares shall be based on the profits of the corporation for the previous twelve month period immediately preceding the date of proposed sale or transfer of ownership.

Any interested shareholder wishing to acquire such shares shall have a maximum of ninety days (90) to complete the sale and transfer of ownership, dated from the date such shares are officially offered for sale or transfer, as reflected in the Corporate books and minutes of the Corporation.

If any Shareholder transfers ownership of his/her shares in the Corporation and is thereafter no longer associated with the Corporation, such shareholder expressly agrees that he/she will not engage in any business or commercial activity which directly or indirectly competes with or in any manner is substantially similar to or diminishes the standing or value of the Corporation for a period of five (5) years, commencing on such date as ownership of shares is duly acquired by another shareholder.

The Corporation shall distribute annually to the Shareholders a minimum of twenty five percent (25%) of the profits of the Corporation, at such specific time and manner as will be advised by the President of the Corporation.

ARTICLES XII

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

TANA CAMPAGNA
3764 CARMEN COURT
MIAMI, FLORIDA 33133

ARTICLES XIII

INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is

TANA CAMPAGNA
3764 CARMEN COURT
MIAMI, FLORIDA 33133

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IN WITNESS WHEREOF, The parties hereto have executed these Articles of Incorporation on the date above stated.

TANA CAMPAGNA
President

DIANA CAMPAGNA
Vice President

The undersigned incorporator has executed these Articles of Incorporation This November 11, 2015; having been named Registered Agent I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

TANA CAMPAGNA



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