# P960000033889

LANARUS CORPORATE INDUSTRIES, INC. Requestor's Name

890 S.W. 87 AVENUE SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

	_	(Corporation Name) (Document #)	
	4	(Corporation Name) (Document #)	<del></del>
	₩ Walk in Mail out		SECRETARY BIVISION OF CO
X	NEW FILINGS  Profit  NonProfit	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director	REPORTIONS CORPORATIONS 8 PH 2: 10
	Limited Liability  Domestication  Other	Change of Registered Agent  Dissolution/Withdrawal  Merger	35 Ta 15
	OTHER FILING Annual Report Fictitious Name		9 77 17 17 17 17 17 17 17 17 17 17 17 17

Limited Partnership

Reinstatement Trademark

Other

Examiner's Initials 31890

Name Reservation

ARTICLES OF INCORPORATION

SECRETARY OF STATE ON THE TON THE STATE OF CORPORATIONS

96 HAR 18 PM 2: 10

OF

#### ANAIR, INC.

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

ANAIR, INC.

The address of the principal office of this corporation shall be 981 San Pedro, Coral Gables, Florida 33156, and the mailing address shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 981 San Pedro, Coral Gables, Florida 33156, and the name of the initial registered agent of the corporation at the address is Manuel Triana.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and strewt addresses of the initial member of the Board of Directors are:

Manuel O. Triana

981 San Pedro

Director

Coral Gables, Florida 33156

Manuel Triana

981 San Pedro

Director

Coral Gables, Florida 33156

#### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Manuel O. Triana

981 San Pedro

President/

Coral Gables, Florida 33156

Manuel Triana

981 San Pedro

Vice-President/

Coral Gables, Florida 33156

Secretary

### ARTICLE VIII. INCORPORATORS

The name and street address of the ircorporators to these

## Articles of Incorporation are:

DIVISION OF CORPORATIONS
96 MAR 18 PM 2: 10

Manuel O. Triana 981 San Pedro Coral Gables, Florida 33156

Manuel Triana 981 San Pedro Coral Gables, Florida 33156

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this day of March, 1996.

Manuel O. Triana

Manuel Triana

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Manuel Triana having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Manuel Triana