

P96000026007

Chart Number Only

3-22-96

Rosalyn STEVENSON

Requestor's Name

19370 COLLINS AVE. 41401

Address

MIAMI BEACH FL 33160

City

State

ZIP

Phone

931-0929A

VALIDATION ONLY

FILED
96 MAR 25 PM 1:58
DELAWARE STATE
DELAWARE, FLORIDA

CORPORATION(S) NAME

000001755690
-03/25/96--01024--020
***122.50 ***122.50

ANANDA International Marketing, Inc.



EMPIRE Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

F. CHESSER MAR 25 1996

RECEIVED
96 MAR 25 AM 10:03
DIVISION OF CORPORATIONS

MERRY C. BUIE
1925 Brickell Avenue
Suite D-1112
Miami, Florida 33129
Telephone: (305) 854-7538

March 22, 1996

Office of Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

RE: Ananda International Marketing, Inc.

Gentlemen:

Enclosed please find the following:

1. An executed original and one copy of the Articles of Incorporation of the above-referenced corporation;
2. A check made payable to "Secretary of State" in the amount of \$122.50 in payment of filing fees and one certified copy; and
3. Stamped, self-addressed envelope.

Please file the enclosed Articles and return a certified copy of same to the undersigned in the envelope enclosed for your convenience.

Should you have any questions with regard to the above, please call me as soon as possible.

Very truly yours,

Merry C. Buie
Merry C. Buie

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ANANDA INTERNATIONAL MARKETING, INC.

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation is ANANDA INTERNATIONAL MARKETING, Inc.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue One Hundred Thousand (100,000) Shares of No Dollars (\$0.01) One Cent par value common stock, which shall be designated as "Common Shares." All of said Stock shall be payable in cash, property, (real or personal), or labor or services in lieu thereof, at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

DURATION

This Corporation shall commence its corporate existence on the date of filing these Articles of Incorporation with the Secretary of State, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

INITIAL BUSINESS OFFICE AND REGISTERED AGENT

The street address of the initial business office of this Corporation is 1925 Brickell Avenue, Suite D-1112, Miami, Florida 33121, and the name of the Registered Agent of this Corporation is MERRY C. BUIE, whose post office address is 1925 Brickell Avenue, Suite D-1112, Miami, Florida 33127.

ARTICLE VI

INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name

and address of the Director of this Corporation is:

MERRY C. BUIE
1925 Brickell Avenue, Suite D-1112
Miami, Florida 33149

The initial Officer of this Corporation will be:
PRESIDENT, SECRETARY, TREASURER: MERRY C. BUIE

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is: Merry C. Buie, Miami, Florida.

ARTICLE VIII
INDEMNIFICATION

The Corporation will indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law, either now existing or hereafter enacted.

ARTICLE IX
BY-LAWS

The power to adopt, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE X
AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed these Articles of Incorporation this 22 day of MARCH, 1996.

Merry C. Buie
MERRY C. BUIE, Incorporator

. . .

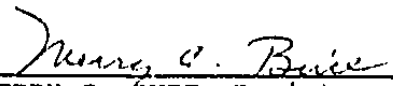
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: Ananda International Marketing, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, and State of Florida, has named MERRY C. BUIE, 1925 Brickell Avenue, Suite D-1112, Miami, Florida 33129, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said Office.


MERRY C. BUIE, Registered Agent

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96 MAR 25 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA