

P96000035602

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE:

Nirvana of FLA

Capital Connection 26 APR 24 PM 1:07

DISBURSED
TALLAHASSEE, FLORIDA

Capital Express™
☒ Art. of Inc. File
Corp. Record Search
Ltd. Partnership File
Foreign Corp. File
☒ () Cert. Copy(s)

Art. of Amend. File
Dissolution/Withdrawal
C U S
Fictitious Name File

Name Reservation
Annual Report/Restatement
Reg. Agent Service
Document Filing

Corporate Kit
Vehicle Search
Driving Record
Document Retrieval

UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s, Copies

Courier Service
Shipping/Handling
Phone ()
Top Priority

Express Mail Prop.
FAX () pgs.

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN 4/24 12:00
Will Pick Up

FILED
66 APR 24 PM 4:07
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NIRVANA OF USA CORPORATION .**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be:
Nirvana of USA Corporation.

Article II, Mailing Address

The mailing address of this corporation shall be:
7849 Sugarview Ct., Orlando, Fl., 32819.

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Mauricio Dias
7849 Sugarview Ct., Orlando, Fl., 32819.

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Mauricio Dias
Address
7849 Sugarview Ct., Orlando, Fl., 32819.

Continuation, Pag.2

Article VI, Purpose.

The purpose of this corporation shall be to retail, wholesale, commerce, sell, buy, import and export all types of merchandise goods and services, as well as to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Mauricio Dias - President, Treasurer and Director

Valéria C. Dias- Vice President and Secretary

Postal address at:

7849 Sugarview Ct., Orlando, Fl., 32819.

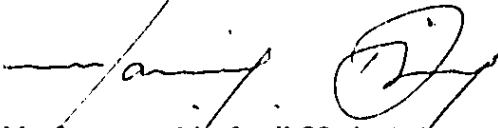
Continuation, Pag. 3

Affidavit

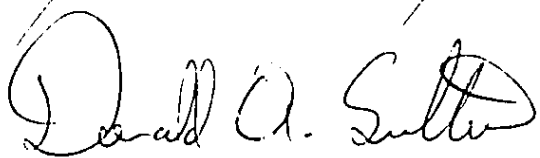
State of Florida, Orange County.

Before me this day personally appeared Mauricio Dias , who being duly sworn, depose and say that she is the Incorporator of Nirvana of USA Corporation and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes or the State of Florida.

Mauricio Dias



Sworn to and subscribed before me this April 23rd , 1996.



**Donald Sutton
Notary Public**

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded Thru Official Notary Service



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

61-055-01 111 1:07
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: NIRVANA OF USA
CORPORATION

2. The name and address of the registered agent and office is:

MAURICIO DIAS
(Name)
7849 SUGARVIEW CT
(P.O. Box not acceptable)
ORLANDO, FL, 32819
(City/State/Zip)

Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, 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 I am familiar with and accept the obligations of my position
as registered agent.

[Signature]
(Signature)

[Signature]

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded Thru Official Notary Service