

P98000043483

JANYA INC.
1316 NE 4TH STREET
FORT LAUDERDALE FL 33301

500002519025--2
-05/11/98--01111--010
*****70.00 *****70.00

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #) 3
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION OF

JANYA INC.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: JANYA INC.

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ARTICLE II

THE CORPORATION SHALL ENGAGE 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

THERE SHALL BE AUTHORIZED ONE THOUSAND SHARES OF COMMON STOCK AT A PAR VALUE OF ONE DOLLAR.

ARTICLE IV

THE CORPORATION SHALL NOT BEGIN WITH LESS THAN FIVE HUNDRED DOLLARS IN CAPITAL.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE LOCATED AT 1316 NE 4TH STREET, FORT LAUDERDALE FL 33301.

ARTICLE VII


THE CORPORATION SHALL HAVE TWO DIRECTORS: ROBERT PIGNONE, PRESIDENT AND DENA RUSSO, SECRETARY. THEY WILL HOLD OFFICE DURING THE FIRST YEAR OF THE EXISTENCE OF THE CORPORATION OR UNTIL SUCCESSORS HAVE BEEN APPOINTED AND HAVE QUALIFIED. THE ADDRESS OF THE DIRECTORS IS 1316 NE 4TH STREET, FORT LAUDERDALE FL, 33301. ROBERT PIGNONE IS THE SIGNER OF THESE ARTICLES OF INCORPORATION. THE STREET ADDRESS OF THE INCORPORATOR IS 1316 NE 4TH STREET, FORT LAUDERDALE FL 33301.

ARTICLE VIII

ROBERT PIGNONE SHALL BE THE RESIDENT AGENT FOR JANYA INC. THE ADDRESS OF THE RESIDENT AGENT IS 1316 NE 4TH STREET, FORT LAUDERDALE FL. 33301.

"I HEREBY DECLARE THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION"


INCORPORATOR


REGISTERED AGENT.

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