

TRANSMITTAL LETTER
P98000065904

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002587560-8
-07/24/98--01033--020
*****70.00 *****70.00

SUBJECT: VANA ENTERPRISES INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: AMRITA P. HARRIRAM
Name (printed or typed)

12198, BLACKHEATH CER.
Address

ORLANDO, FL 32837
City, State & Zip

407-856-0500
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 24 AM 9:42

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

BROCK JUL 28 1998

ARTICLES OF INCORPORATION

of

VANA ENTERPRISES INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1 - CORPORATE NAME

The name of the corporation is:

VANA ENTERPRISES INC.
12198 Blackheath Circle,
Orlando, Florida 32837.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name - AMRITA P. HARRIRAM
Address - 12198 Blackheath Circle
City - Orlando, Florida, Zip. 32837

Form 215: Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 24 AM 9:18

APPROVED
AND
FILED

Page 1.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 (1). The name and address of the initial director(s) of the corporation are as follows:

Name - AMRITA P. HARRIRAM President
Address - 12198 Blackheath Circle
City - Orlando Florida Zip 32837

ARTICLE VIII - INCORPORATORS

The name and address of the person(s) signing these articles of INCORPORATION are as follows:

Name - AMRITA P. HARRIRAM-President
Address - 12198 Blackheath Circle
City - Orlando Florida Zip 32837.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21st day of July, 1998

Amrita P. Harreram (Seal)

_____ (Seal)

_____ (Seal)

STATE OF FLORIDA
COUNTY OF ORANGE

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

AMRITA P. HARRERAM

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF. I have hereunto affixed my hand and seal, in the State and County aforesaid, this 21st day of July 1998

(Notary Seal)



Mercy I. Acosta
Notary Public, State of Florida
(at Large)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
VANIA ENTERPRISES INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation,

at 12198 Blackheath Circle, Orlando, Florida 32837

has named AMRITA P. HARRIRAM

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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 Florida Law in keeping open said office.

Amrita P. Harriram

(Registered Agent)