

P99000013669

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

200002768172-02/08/99-01142-0133

*****87.50 *****87.50

SUBJECT: ANANAS, 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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: CAROL DE LYNCH
Name (Printed or typed)

1332 NW 36 STREET
Address

MIAMI, FLORIDA 33142
City, State & Zip

305-945-5776
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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TITLES OF INCORPORATION

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida for the purpose hereinafter set forth

ARTICLE I - NAME

The name of this corporation is :

Ananas, Inc.

ARTICLES II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity any legal trade or business.

ARTICLES III - CAPITAL STOCK

The maximum number of shares that this corporation is authorised to have outstanding at any one time is 3000 shares of common stock ; per value \$ 300.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$ 30,000.00

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADRESS

The initial street address of the principal office of this corporation is to be at 1332 NW 36 th. Street, Miami Florida 33142. The board of Directors may from time to time designate such other adress and place for the principal office of this corporation as it may see, fit.

ARTICLE VII - REGISTERED AGENT

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

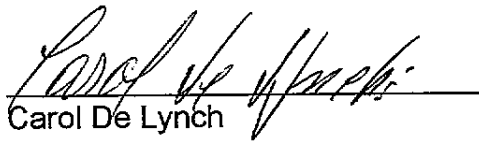
That **Ananas, Inc.** desiring to organise under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at the City of Miami, County of Miami-Dade, has named: Carol De Lynch, 1332 NW 36th Street, Miami,

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Florida 33142, as its agent to accept service of process within the State of Florida,

ACKNOWLEDGMENT

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.


Carol De Lynch

ARTICLE VIII - DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTORS

The name and street address of the initial director who shall hold office until her successors are elected and have qualified is as follows:

<u>Name</u>	<u>Address</u>
Carol De Lynch, President	1332 NW 36 th Street, Miami, Florida 33142

ARTICLE X - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Carol De Lynch, 1332 NW 36th Street, Miami, Florida 33142

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.


ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain

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amendment to these Articles of Incorporation be made.

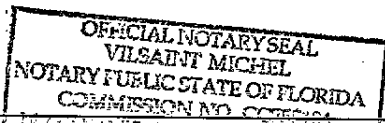
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 30th day of January, A.D. 1999.


Carol De Lynch, President

STATE OF FLORIDA))
COUNTY OF DADE) SS:

BEFORE ME, the undersigned Notary Public, personally appeared Carol De Lynch, to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 30th day of January, A.D., 1999.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

June 29-2002-