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TRANSMITTAL LETTER

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

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-07/22/99--01025--006
*****78.75 *****78.75

SUBJECT: NANEU ENTERPRISE, 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: DOWNTOWN BUSINESS SERVICES

Name (Printed or typed)

7345 SAND LAKE ROAD SUITE 412

Address

ORLANDO, FL 32819

City, State & Zip

(407) 352-7006

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 22 AM 11:09

FILED

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

ARTICLES OF INCORPORATION

OF

NANEU ENTERPRISE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

NANEU ENTERPRISE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

4804 Brighton Terrace
Orlando, FL 32811

The mailing address of this corporation shall be:

c/o Downtown Business Services
7345 Sand Lake Road, Suite 412
Orlando, FL 32819

ARTICLE III - GENERAL NATURE

The general nature of the business to be transacted by this corporation is to engage in any and all business activities permitted under the laws of the State of Florida, including but not limited to the operation of a retail gift shop.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is five hundred (500) shares of common stock have a par value of \$ 1.00 per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Yaniv Haramaty
4804 Brighton Terrace
Orlando, FL 32811

ARTICLE VI - DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be increased from time to time by the by-laws adopted by the stockholders but shall never be less than one. The people named as initial directors shall hold office for the first year of the existence of this corporation or until his successors are elected or appointed and have qualified, whichever comes first.

The names of the initial director of this corporation and his street address is:

Yaniv Haramaty
4804 Brighton Terrace
Orlando, FL 32811

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Yaniv Haramaty
4804 Brighton Terrace
Orlando, FL 32811

ARTICLE VIII - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of the filing of these articles.

ARTICLE IX-AMENDMENTS

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 Shareholder's Meeting by at least a majority of the stock entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - SECTION 1244

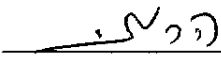
The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code and to be taxed as a Subchapter S Corporation.

ARTICLE XI - OFFICERS

PRESIDENT/SECRETARY/TREASURER:

Yaniv Haramaty

IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles on this 13th day of July, 1999.


Yaniv Haramaty - Incorporator

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 13th day of July, 1999 by Yaniv Haramaty on behalf of the corporation. He is personally known to me and did not take an oath.


Notary Public

ACCEPTANCE OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provision of Florida law relative to keeping the designated office open.

Yaniv Haramaty
Yaniv Haramaty - Registered Agent

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 13th day of July, 1999 by Yaniv Haramaty on behalf of the corporation. He is personally known by me and did not take an oath.



Jorge A Ordinola
My Commission CC077777
Expires September 7, 2001

[Signature]
Notary Public