

**Electronic Articles of Incorporation
For**

N22000003487
FILED
March 25, 2022
Sec. Of State
tscott

NICU NEST INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NICU NEST INC.

Article II

The principal place of business address:

301 NW 157TH ST
MIAMI, FL. US 33169

The mailing address of the corporation is:

301 NW 157TH ST
MIAMI, FL. US 33169

Article III

The specific purpose for which this corporation is organized is:

FAMILIES WITH BABIES IN THE NICU DO NOT ALWAYS HAVE TIME TO PREPARE A NURSERY. NICU NEST WILL PROVIDE FAMILIES WITH A CUSTOM DESIGNED NURSERY FOR THEIR BABY WHO IS GRADUATING FROM THE NICU.

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT ANNUAL MEETING.

Article V

The name and Florida street address of the registered agent is:

MELISSA THOMPSON
301 NW 157TH ST
MIAMI, FL. 33169

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MELISSA THOMPSON

N22000003487
FILED
March 25, 2022
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

MELISSA THOMPSON
301 NW 157TH ST

MIAMI FL, 33169

Electronic Signature of Incorporator: MELISSA THOMPSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: BOD
KENDRA ARMSTRONG
10735 PASSAGE WAY
PARKLAND, FL. 33076 US

Title: BOD
RANDALL THOMPSON
301 NW 157TH ST
MIAMI, FL. 33169 US

Title: BOD
DIANA WOODS
7520 SW 8TH ST
NORTH LAUDERDALE, FL. 33068 US

Article VIII

The effective date for this corporation shall be:

03/25/2022