TRANSMITTAL LETTER

P0100002570

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

SUBJECT: Na	ncy Allen Interiors	, Inc.		_
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCLU</u>		
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Enclosed is an origin	al and one(1) copy of the article	es of incorporation and a	check for:	
\$70.00	▼ \$78.75	3 \$78.75	□ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
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FROM:	Nancy N. Allen			
	Name (Pr	inted or typed)	SS	FILED -2 P
465 Bath Club Blvd. North				
	A	ddress	FLORIDA	
			57	i
	St. Petersburg, F	L 33708	A	
	City, S	State & Zip		
	(727) 319-6995			
	Daytime Te	lephone number	· · · · · · · · · · · · · · · · · · ·	•

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

ARTICLES OF INCORPORATION

OF

Nancy Allen Interiors, Inc.

Article I. The name of the Corporation is: Nancy Allen Interiors, Inc.

Article II. The principal place of business and mailing address of the corporation is 465 Bath Club Blvd. North, St. Petersburg, Florida 33708.

Article III. The Corporation is organized for the purpose of operating an interior decorating company.

Article IV: The Corporation shall have authority to issue 5000 shares of common stock having a par value of One Dollar (\$1.00) per share.

Artice V. The address of the only director and officer of the Corporation is:

Nancy N. Allen - Director/President/Secretary, 465 Bath Club Blvd. North St. Petersburg, FL 33708

Artice VI. The name and address of the initial registered agent of the Corporation shall be Nancy N. Allen, in St. Petersburg, Florida at the following address: 465 Bath Club Blvd. North, St. Petersburg, Florida 33708. Nancy N. Allen is the president and a director of the Company.

Article VII: The name and address of the incorporator shall be Nancy N. Allen, in St. Petersburg, Florida at the following address: 465 Bath Club Blvd. North, St. Petersburg, Florida 33708.

- Nuney N-all		12/20/00
Signature/Registered Agent	Date	
Manu M. alle		12/20/00
Signature/Incorporator	Date	, , , , , , , , , , , , , , , , , , ,