TRANSMITTAL LETTER

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

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TALLAHASSI	22 AM 7:22 CY OF STATE EE. FLORIDA
	CORIDA

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SUBJECT: N	OSTALGIA, INC.	•		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	d a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	NOSTALGIA, INC.	/D-144 J		
	Name (Printed or typed) 908 East New Haven Avenue			
·	A	ddress	<u></u>	in to all the second s
	Melbourne, FL 32901			
	City, S	State & Zip	ju.	
-	321-722-9963			
	Daytime Te	lanhona number		- ' -

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NOSTALGIA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

908 East New Haven Avenue Melbourne, FL 32901

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To do any legal business in the State of Florida, especially gift, decor retail store

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Nicole M. Agnew, President, Secretary and Treasurer 2706 Summer Lake Court Melbourne, FL 32940

ARTICLE VI REGISTERED AGENT

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

Nicole M. Agnew 2706 Summer Lake Court Melbourne, FL 32940

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nicole M. Agnew 2706 Summer Lake Court Melbourne, FL 32940

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agend

gnature/Incorporator

10/17/01

10/17/01,

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Date