

Division of Corporations

P02000019478

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000040311 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : LOUIS F. GESUALDI
Account Number : I20010000171
Phone : (305) 698-5858
Fax Number : (305) 698-5877

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 20 AM 8:26

FLORIDA PROFIT CORPORATION OR P.A.

Knick'Nacks, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

ny 2/21

H02000040311 1

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Nick'Nacks, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

336 N.W. 164th Avenue
Pembroke Pines, Florida 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Market and Sell Crafts and Misc. Merchandise.

ARTICLE IV SHARES

The number of shares of stock is:

One-Thousand (1,000) Shares of Common Stock, at One Cent (\$.01) Par Value (Common Shares)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Bonnie Gesualdi-Chao (50%-President)
336 N.W. 164th Avenue
Pembroke Pines, Florida 33028

Anthony Chao (50%-Vice President)
336 N.W. 164th Avenue
Pembroke Pines, Florida 33028

ARTICLE VI REGISTERED AGENT

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

Louis F. Gesualdi, P.A.
15315 N.W. 60th Avenue, Suite D
Miami Lakes, Florida 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Louis F. Gesualdi, P.A.
15315 N.W. 60th Avenue, Suite D
Miami Lakes, Florida 33014

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 Agent

2-20-02

Date



Signature/Incorporator

2-20-02

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 20 AM 8:26