

P02000083688

July 13, 2002

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-08/01/02--01062--001
*****70.00 *****70.00

Re: NANNALIN, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of NANNALIN, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,


LINDA H. SALZINGER
3050 S.W. 22ND STREET, FT.
LAUDERDALE, FL 33312

2002 AUG -1 AM 9:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08-02-02

ARTICLES OF INCORPORATION
OF
NANNALIN, INC.

FILED
2002 AUG -1 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is NANNALIN, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 3050 S.W. 22ND STREET, FT. LAUDERDALE, FL 33312.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 3050 S.W. 22ND STREET, FT. LAUDERDALE, Florida 33312, and the name of the Corporation's initial registered agent for service of process at such address is LINDA HARTFORD SALZINGER.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
LINDA H. SALZINGER, 3050 S.W. 22ND STREET, FT. LAUDERDALE, FL 33312.

IN WITNESS WHEREOF, I have hereunto set my hand this 27 day of

July, 2002


LINDA H. SALZINGER
3050 S.W. 22ND STREET, FT. LAUDERDALE, FL
33312

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: NANNALIN, INC.
2. The name of the registered agent and office is:

LINDA HARTFORD SALZINGER
3050 S.W.22ND STREET, FT. LAUDERDALE, Florida 33312

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Linda H Salzinger

DATE

7-27-02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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