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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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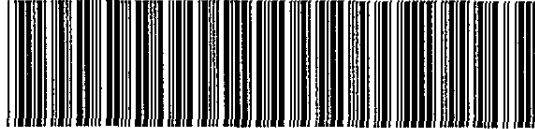
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/3/10

TRANSMITTAL LETTER

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

SUBJECT: Let's Pretend, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Melissa Monique Alvarez

Name (Printed or typed)

5618 Forest Hill Blvd.

Address

West Palm Beach, FL 33415

City, State & Zip

561-439-5855

Daytime Telephone number

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

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:

Let's Pretend, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5618 Forest Hill Blvd., West Palm Beach, Fl 33415

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Children and Adult Entertainment, Children and Adult Clothing and Accessories

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Melissa Monique Alvarez / 5618 Forest Hill Blvd., West Palm Beach, Fl 33415 / President

ARTICLE VI REGISTERED AGENT

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

Melissa Monique Alvarez / 5618 Forest Hill Blvd., West Palm Beach, Fl 33415

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melissa Monique Alvarez / 5618 Forest Hill Blvd., West Palm Beach, Fl 33415

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

Melissa M. Alvarez
Signature/Registered Agent

2/25/04
Date

Melissa M. Alvarez
Signature/Incorporator

2/25/04
Date

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04 MAR - 1 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA