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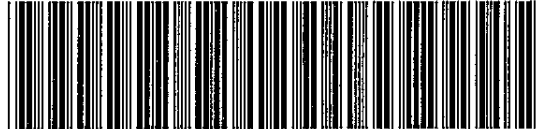
(Business Entity Name)

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March 07, 2004

Department of State, Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: NANNALYN, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of NANNALYN, 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  
1496 S.W.30TH TERRACE, FT.  
LAUDERDALE, FL 33312

FILED  
04 MAR 12 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
NANNALYN, INC.**

**ARTICLE I**

The name of the Corporation is Nannalyn, Inc.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be NANNALYN INC., 1496 S.W.30<sup>th</sup> Terrace, Ft. Lauderdale, FL 33312.

**ARTICLE III**

The Corporation is formed with the purpose of purchasing, refurbishing and reselling residences for a profit .

**ARTICLE IV**

The Director and officers are duly appointed by a majority vote of stockholders directly connected with the corporation.

**ARTICLE V**

The name and address of the incorporator/PRESIDENT to these Articles of Incorporation is: Linda Hartford Salzinger, President, 1496 S.W.30<sup>th</sup> Terrace, Ft.Lauderdale, FL 33312 .


**ARTICLE VI**

The Corporation lists as its additional officers the following individuals: Michael MCGloin, SECRETARY-TREASURER, and John MCGloin, VICE-PRESIDENT. .

**ARTICLE VII**

The Corporation lists Paul Ronca ,17912 NW 11 Street, Pembroke Pines,FL 33029, as its Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand this 24<sup>th</sup> Day of March, 2004.

  
Linda Hartford Salzinger  
1496 SW 30<sup>th</sup> Terrace  
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: NANNALYN, INC.
2. The name of the registered agent and office is:

PAUL RONCA  
17912 NW 11 STREET, PEMBROKE PINES, 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



DATE

3-8-04

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04 MAR 12 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA