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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (877)527-3463
Fax Number : (305)675-2811

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FLORIDA PROFIT CORPORATION OR P.A.

NANAH'S INC

Certificate of Status	0
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5-7-29

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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 :
NANAH'S INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
6730 SW 7TH PLACE
POMPANO, FLORIDA 33068

ARTICLE III PURPOSE

The purpose for which the corporation is organized:
The corporation may engage in any activity or business permitted under
the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,000 COMMON SHARES PAR VALUE \$1.00
1,000 PREFERRED SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT, SECRETARY & TREASURER
SUSANA MAÑAS
6730 SW 7TH PLACE
POMPANO Florida 33068

DIRECTOR & VICE PRESIDENT
DAVID SOUCY
6730 SW 7TH PLACE
POMPANO Florida 33068

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ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351

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.

Paul Smith V.P. 07/28/04
Signature / Registered Agent Date

Paul Smith V.P. 07/28/04
Signature/Incorporator Date

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TALLAHASSEE, FL 32301

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