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**Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

NANAPOM'S NICHE, INC.

Certificate of Status	0
Certified Copy	0
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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:

NANAPOM'S NICHE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

22589 ESPLANADA DRIVE, BOCA RATON, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEWING MACHINE AND QUILTING RETAIL SALES.

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):

DIANNE M. POMEROY, 22589 ESPLANADA DRIVE, BOCA RATON, FL 33433

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GREGG J. POMEROY, ESQ., 900 EAST BROWARD BOULEVARD, FORT LAUDERDALE, FL 33301

ARTICLE VII INCORPORATORThe name and address of the incorporator is:

GREGG J. POMEROY, ESQ., 900 EAST BROWARD BOULEVARD, FORT LAUDERDALE, FL 33301

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

GREGG J. POMEROY

10/26/04

Date

Signature/Incorporator

GREGG J. POMEROY

10/26/04

Date

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