

**Electronic Articles of Incorporation
For**

P06000034500
FILED
March 09, 2006
Sec. Of State
bmcknight

NICK AND NATE'S INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NICK AND NATE'S INCORPORATED

Article II

The principal place of business address:

4019 CORONA STREET
TAMPA, FL. US 33629

The mailing address of the corporation is:

4019 CORONA STREET
TAMPA, FL. US 33629

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2,000,000

Article V

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

TRACI L POWELL
4019 CORONA STREET
TAMPA, FL. 33629

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TRACI L POWELL

Article VI

The name and address of the incorporator is:

LISA E BLUMENCRANZ
4019 CORONA STREET

TAMPA, FL 33629

Incorporator Signature: LISA E BLUMENCRANZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
TRACI L POWELL
4019 CORONA STREET
TAMPA, FL. 33629 US

Title: COO
LISA E BLUMENCRANZ
4019 CORONA STREET
TAMPA, FL. 33629 US

Title: PRES
TRACI L POWELL
4019 CORONA STREET
TAMPA, FL. 33629 US

Title: VP
LISA E BLUMENCRANZ
4019 CORONA STREET
TAMPA, FL. 33629 US

Title: TRES
TRACI L POWELL
4019 CORONA STREET
TAMPA, FL. 33629 US

Title: SEC
LISA E BLUMENCRANZ
4019 CORONA STREET
TAMPA, FL. 33629 US

Article VIII

The effective date for this corporation shall be:

03/07/2006