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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUL 14 2006

COVER LETTER

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

SUBJECT: Nancy Little Interiors, 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: Nancy J. Little

Name (Printed or typed)

12020 S. W. 122 Terrace

Address

Miami, Florida 33186

City, State & Zip

305-232-2725

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:

Nancy Little Interiors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12020 S. W. 122 Terrace, Miami, Florida 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transacting any or all lawful business.

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):

Nancy J. Little, President and Director

12020 S. W. 122 Terrace

Miami, Florida 33186

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Nancy J. Little

12020 S. W. 122 Terrace

Miami, Florida 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nancy J. Little

12020 S. W. 122 Terrace

Miami, Florida 33186

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

Nancy J. Little

Signature/Registered Agent

7/10/06

Date

Nancy J. Little

Signature/Incorporator

7/10/06

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA