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FILED
06 JUL 17 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/18/06

LAW OFFICES OF
Lorenzo Ramunno, Esq.

ATTORNEY & COUNSELOR AT LAW

Loren Ramunno, Esq.
Member Bar N.Y. & FLA.

RAMUNNO LAW FIRM P. A.
7500 SW 61st Ave. Suite 100
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OCALA, FL 34477-1313
(352) 854-5570
(352) 854-9267 Fax

July 7, 2006

Department of State
Division of Corporation Filings
409 E. Gaines Street
Tallahassee, FL 32399

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

FILED
06 JUL 17 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Sit N Pretty Inc.

Dear Sir;

Enclosed herein is an original and two copies of the articles of incorporation of the above named corporation.

Also enclosed is our filing fee of \$87.50 to include copy of certificate of status

Kindly return the stamped copy as evidence of filing to the Corporation to this office.

Thank You.

Sincerely,

Lorenzo Ramunno, Esq.

**ARTICLES OF INCORPORATION
OF
SIT-N-PRETTY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be SIT-N-PRETTY, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of General Business engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 300 no par value par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Geraldine N. Silvestri
8328 SW 52 Ct.
Ocala, Fl. 34476

Lisa Silvestri-Casey
16589 SW 60 Pl.
Ocala, Fl. 34481

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 6158 SW Hwy 200 Suite 103, Ocala, Fl. 34476

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Geraldine N. Silvestri


ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

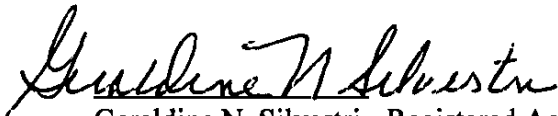
Geraldine N. Silvestri
8328 SW 52 Ct.
Ocala, Fl. 34476

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Geraldine N. Silvestri- Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of SIT-N-PRETTY, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for SIT-N-PRETTY, Inc.


Geraldine N. Silvestri - Registered Agent

State Of Florida
County Of Marion

On July 12 2006, Geraldine N. Silvestri, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, On file personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of SIT-N-PRETTY, Inc.


Notary Public State of Florida



Laurie Luzarraga
Commission # DD223087
Expires: June 15, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
06 JUL 17 11 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA