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08/14/06--01008--014 \*\*78.75





# **COVER LETTER**

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

SUBJECT:	PILLOW TALK INCORPORATED
	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the artic	les of incorporation and	a check for:
☐ \$70.00	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: MYRNA H. O'BRIEN	Printed or typed)	,
S.W. 103 AVENUE	Address	<del></del>
MIAMI, FLORIDA 33176 City,	State & Zip	
305-232-1612  Daytime To	elephone number	

NOTE: Please provide the original and one copy of the articles.



August 30, 2006

MYRNA H. O'BRIEN S.W. 103 AVENUE MIAMI, FL 33176

SUBJECT: PILLOW TALK INCORPORATED

Ref. Number: W06000035966

We have received your document for PILLOW TALK INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call 850-245-6052.

Paisley A Alford New Filing Section Division of Corporations

Letter Number: 506A00050409

## 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:

PILLOW TALK INCORPORATED

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11805 S.W. 103 AVENUE, MIAMI FLORIDA 33176

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO DESIGN, MANUFACTURE AND SELL ALL MANNER OF HOUSEHOLD GOODS

#### 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):

Myrna H. O'Brien, 11805 SW 103 Avenue, Miami FL 33176 - President John L. O'Brien, 11805 SW 103 Avenue, Miami FL 33176 - VP and Secretary

#### ARTICLE VI REGISTERED AGENT

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

John L. O'Brien, 11805 S.W. 103 Avenue, Miami FL 33176

#### ARTICLE VII \_\_ INCORPORATOR

The name and address of the Incorporator is:

Myma H. O'Brien, 11805 SW 1403 Avenue, Miami FL 33176

DE SEP 20 AMIO: 36

Date