# **Electronic Articles of Incorporation For**

P07000042503 FILED April 05, 2007 Sec. Of State thampton

EVERYTHING EARLY, INC.

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:

EVERYTHING EARLY, INC.

# **Article II**

The principal place of business address:

18140 NW 42 COURT MIAMI GARDENS, FL. US 33055

The mailing address of the corporation is:

18140 NW 42 COURT MIAMI GARDENS, FL. US 33055

## **Article III**

The purpose for which this corporation is organized is:

WE ARE IN BUSINESS TO PROVIDE EVERYTHING EARLY IN APPAREL, CAR PARTS, SPORTING GOODS, HOUSEWARE, ACCESSORIES ETC. DELIVERED ONTIME TO THE CUSTOMER & BUSINESSES WORLDWIDE.

#### **Article IV**

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

1

## **Article V**

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

NICOLAS S SMITH 18140 NW 42 COURT MIAMI GARDENS, FL. 33055 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NICOLAS SMITH

# **Article VI**

The name and address of the incorporator is:

NICOLAS SMITH 18140 NW 42 COURT

MIAMI GARDENS, FL 33055

Incorporator Signature: NICOLAS SMITH

# **Article VII**

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

Title: P NICOLAS S SMITH 18140 NW 42 COURT MIAMI GARDENS, FL. 33055 US

Title: VP DUBOIS J SCOTT 17620 NW 41ST AVE MIAMI GARDENS, FL. 33055 US

#### **Article VIII**

The effective date for this corporation shall be:

04/10/2007