

Electronic Articles of Incorporation For

P07000098515
FILED
September 04, 2007
Sec. Of State
clewis

GRANNIES BED AND BONE, 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:

GRANNIES BED AND BONE, INC.

Article II

The principal place of business address:

88165 OVERSEAS HIGHWAY
UNIT #2
ISLAMORADA, FL. 33036

The mailing address of the corporation is:

88165 OVERSEAS HIGHWAY
UNIT #2
ISLAMORADA, FL. 33036

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:

100

Article V

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

PATRICIA M SILVER
81001 OVERSEAS HIGHWAY
SUITE #101
ISLAMORADA, FL. 33036

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

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Registered Agent Signature: PATRICIA M. SILVER

Article VI

The name and address of the incorporator is:

LINDA A. GEISLER
88165 OVERSEAS HIGHWAY
SUITE #2
ISLAMORADA, FL 33036

Incorporator Signature: LINDA A. GEISLER

Article VII

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

Title: P
LINDA A GEISLER
88165 OVERSEAS HIGHWAY, SUITE #2
ISLAMORADA, FL. 33036 US

Title: S
CRYSTAL AIKEN
411 SW 18TH CT.
FT. LAUDERDALE, FL. 33315 US