

**Electronic Articles of Incorporation
For**

P08000073002
FILED
August 05, 2008
Sec. Of State
wcunningham

NANCY DREW, 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:

NANCY DREW, INC.

Article II

The principal place of business address:

7856 SONOMA SPRINGS CIRCLE
#103
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

7856 SONOMA SPRINGS CIRCLE
#103
LAKE WORTH, FL. 33463

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:

NANCY S SCHILLER
7856 SONOMA SPRINGS CIRCLE
#103
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: NANCY S. SCHILLER

Article VI

The name and address of the incorporator is:

NANCY S. SCHILLER
7856 SONOMA SPRINGS CIRCLE
#103
LAKE WORTH, FL 33463

Incorporator Signature: NANCY S. SCHILLER

Article VII

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

Title: P
NANCY S SCHILLER
7856 SONOMA SPRINGS CIRCLE, #103
LAKE WORTH, FL. 33463

Title: VP
NANCY S SCHILLER
7856 SONOMA SPRINGS CIRCLE, #103
LAKE WORTH, FL. 33463

Title: SEC
NANCY S SCHILLER
7856 SONOMA SPRINGS CIRCLE, #103
LAKE WORTH, FL. 33463

Title: TR
NANCY S SCHILLER
7856 SONOMA SPRINGS CIRCLE, #103
LAKE WORTH, FL. 33463