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(Reque	stor's Name)	_		
(Address)				
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PICK-UP	WAIT MAIL			
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Certified Copies	Certificates of Status			
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COVER LETTER

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

SUBJECT:	NIKIANI, INC.				
Englaced are on aris	(PROPOSED CORPORA				
\$70.00 Filing Fee	ginal and one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM: Christopher Atteridge Name (Printed or typed)					
1218 Merlot Drive Address					
Palm Beach Gardens, FL 33410 City, State & Zip					
(561) 818-0153					

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

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:

NIKIANI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal **street** address and mailing address, if different is:

1218 Merlot Drive Palm Beach Gardens, FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Creation, development, and sale of products geared toward mothers and children.

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares. Par value of common stock is \$.01.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Annette M. Atteridge, Director 50%

1218 Merlot Drive

Palm Beach Gardens, FL 33410

Christopher B. Atteridge, Director 50%

1218 Merlot Drive

Palm Beach Gardens, FL 33410

ARTICLE VI REGISTERED AGENT

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

Annette M. Atteridge 1218 Merlot Drive

Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christopher B. Atteridge 1218 Merlot Drive

Palm Beach Gardens, FL 33410

SECURSARY OF STATE