

**Electronic Articles of Incorporation
For**

P16000001847
FILED
January 05, 2016
Sec. Of State
sprather

AMY NICHOLAS HOLDINGS, 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:

AMY NICHOLAS HOLDINGS, INC.

Article II

The principal place of business address:

2265 66TH AVE S
ST PETERSBURG, FL. US 33712

The mailing address of the corporation is:

2265 66TH AVE S
ST PETERSBURG, FL. US 33712

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:

7000

Article V

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

CAROL MCATEE CPA
5401 CENTRAL AVE
ST PETERSBURG, FL. 33710

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

Registered Agent Signature: CAROL MCATEE CPA

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Article VI

The name and address of the incorporator is:

MCATEE & ASSOCIATES, CPAS, PA
5401 CENTRAL AVE

ST PETERSBURG, FL 33710

Electronic Signature of Incorporator: PAMELA J LYNCH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
AMY NICHOLAS
2265 66TH AVE S
ST PETERSBURG, FL. 33712 US

Article VIII

The effective date for this corporation shall be:

01/01/2016