

P99000046344

Bureau of Corporate Records  
P O Box 6327  
Tallahassee, Fl 32301

Enclosed is the following fee to incorporate.

FLORIDA CORPORATION  
CERTIFICATE DESIGNATION AGENT  
CHARTER TAX NO PAR VALUW STOCK  
CERTIFICATION FEES-CERTIFICATE

TOTAL \$122.50

MAIL FILING ACKNOWLEDGEMENT TO:

200002878462-5  
-05/18/99-01039-002  
\*\*\*\*122.50 \*\*\*\*78.75

THEODORE HIGINSON  
5869 CASSANDRA CT  
WEST PALM BEACH FL 33415

FILED  
99 MAY 18 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
5-21-99  
4

FILED  
MAY 18 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION  
OF

THE NESTING PLACE, INC.

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the corporation is THE NESTING PLACE, INC.

ARTICLE TWO  
DURATION

The terms of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State of FLORIDA.

ARTICLE FOUR  
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 500 all of which shall be common shares with No Par Value.

ARTICLE FIVE  
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 5869 CASSANDRA CT WEST PALM BEACH FLORIDA 33415 and the name of the initial registered agent at such address is THEODORE HIGINSON. The principal address of the corporation will be the same as registered office.

  
REGISTERED AGENT  
THEODORE HIGINSON

ARTICLE SIX  
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE SEVEN  
DIRECTORS

The Board of Directors of the corporation shall consist of two member. The name and address of the initial Director of the Board.

<u>NAME</u>	<u>ADDRESS</u>
THEODORE HIGINSON	5869 CASSANDRA CT WEST PALM BEACH FL 33415
JACQUES MAINVILLE	1437 APPLE BLOSSOM LN WEST PALM BEACH FL 33415

ARTICLE EIGHT  
INCORPORATOR

The name and address of the incorporator is; and I hereby familiar with and accept the duties as registered agent for said corporation.

<u>NAME</u>	<u>ADDRESS</u>
THEODORE HIGINSON	5869 CASSANDRA CT WEST PALM BEACH FL 33415

IN WITNESS WHEREOF, I have subscribed my name this

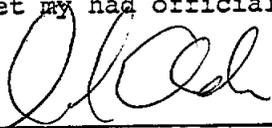
  
 REGISTERED AGENT

STATE OF FLORIDA :  
 : SS  
 COUNTY OF PALM BEACH :

On this 14<sup>th</sup> MAY 1999, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared THEODORE HIGINSON known to me to be the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purpose therein contained.

FILED  
 MAY 18 AM 10:25  
 SECRETARY OF STATE  
 PALM BEACH, FLORIDA

IN WITNESS WHEREOF, I hereto set my hand official seal.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



**GARY S. ADER**  
My Comm Exp. 5/23/99  
Bonded By Service Ins  
No. CC466808

Personally Known     Other I.D.