

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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02 MAY 13 AM 9:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

nick insurance & financial solutions, inc

Certificate of Status	0
Certified Copy	1
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MAY 14 2002

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ARTICLES OF INCORPORATION OF

Nick Insurance & Financial Solutions, Inc.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

Nick Insurance & Financial Solutions, Inc.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

Nick Insurance & Financial Solutions, Inc.
12268 S W 148 Terrace
Miami, FL. 33186

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock, which this Corporation is authorized to have outstanding, is defined as follows:

Class	No. Shares	Par Value
Common	7,500	\$ 1.00

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ARTICLE V

The amount of capital this corporation will begin business with is:

TEN DOLLARS (\$10.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have one director initially. The number of Directors may be increased or diminished from time to time, as provided by the by-laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Harvey Timmer
12268 S W 148 Terrace
Miami, FL. 33186

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Harvey Timmer
President / Secretary
12268 S W 148 Terrace
Miami, FL. 33186

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

Esteban Brown
9360 Sunset Drive Suite 287
Miami, FL. 33173

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ARTICLE XI

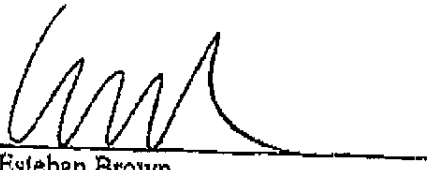
These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 6 th. day of MAY 2002, and do declare it to be true and correct.


Name: Harvey Timmer
Address: 12268 S W 148 Terrace
Miami FL. 33186

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Esteban Brown, a natural person with an address of 9360 Sunset Drive, Suite 287, Miami, FL. 33173, do hereby accept the appointment of Registered Agent of Nick Insurance & Financial Solutions, Inc. on this 6 Th day of MAY 2002.


Esteban Brown
9360 Sunset Drive Suite 287
Miami, FL. 33173

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