

PO20000086253

Nick Karan
3800 North Hills Drive, APT. #304
Hollywood, FL 33021

August 5, 2002

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-08/08/02--01022--017
*****70.00 *****70.00

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

Re: Nikon Entertainment and Promotions, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost and fees for filing for the above mentioned corporation.

Very truly yours,

Nick Karan
NICK KARAN

FILED
02 AUG -7 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

NIKON ENTERTAINMENT AND PROMOTIONS, INC.
(name of corporation)

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

NIKON ENTERTAINMENT AND PROMOTIONS, INC.
3800 NORTH HILLS DRIVE APT#304
HOLLYWOOD, FL. 33021

FILED
02 AUG -7 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NICK KARAN
3800 NORTH HILLS DRIVE APT. #304
HOLLYWOOD, FL. 33021

ARTICLE VI - INITIAL BOARD OF DIRECTORS

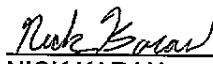
This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation

NICK KARAN
3800 NORTH HILLS DRIVE aPT. #304
HOLLYWOOD, FL. 33021

ARTICLE VII - INCORPORATORS

The names and addresses of the person (s) signing these Articles of Incorporation are as follows:

NICK KARAN
3800 NORTH HILLS DRIVE, APT.#304
HOLLYWOOD, FL. 33021



NICK KARAN

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

FILED
02 AUG -7 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF
NIKON ENTERTAINMENT AND PROMOPTIONS, INC.,

Pursuant from Florida Statutes sections 48.091 and 607.034, the following is
submitted: The above coroporation, desires to organize under the laws of the
State of Florida with its registered office as indicated in the Articles of
Incorporation at 3800 NORTH HILLS DRIVE, APT.#304 HOLLYWOOD, FL.
33021 has named NICK KARAN located at the aforesaid address, as its
Registered Agent to accept service of process with in this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated
coroporation at the place designed in this certificate, I hereby accept to act in
this capacity, and agree to comply with the provisions of Florida Law in keeping
open said office.


NICK KARAN