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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

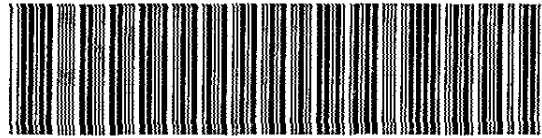
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2004 FEB 25 PM 3:52
TALLAHASSEE FLORIDA

3/4/04

TRANSMITTAL LETTER

FILED

2004 FEB 25 PM 3: 52

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

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Niki Sings, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Nicole Henry
Name (Printed or typed)

Po Box 192011
Address

Miami Beach FL 33119-2011
City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
NIKISINGS, INC.

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TALLAHASSEE FLORIDA

The undersigned incorporator (s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NIKISINGS, INC.

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

PO BOX 192011
Miami Beach, FL 33119-2011

ARTICLE IV PURPOSE

The purpose of this corporation shall be:

To provide music performance and production services, along with sales of music.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$1.00.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jason Klein CPA
8306 Mills Drive #249
Miami, FL 33183

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:


President
Nicole Henry
PO BOX 192011
Miami Beach, FL 33119-2011

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

Nicole Henry
PO BOX 192011
Miami Beach, FL 33119-2011

The undersigned has (have) executed these Articles of Incorporation this 20 day of February, 2004.



NICOLE HENRY,
INCORPORATOR

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

OF

NIKISINGS, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIGN TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT