

**Electronic Articles of Incorporation
For**

P08000103919
FILED
November 24, 2008
Sec. Of State
jshivers

NIU OF FLORIDA, 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:

NIU OF FLORIDA, INC.

Article II

The principal place of business address:

800 YAMATO ROAD
SUITE 100
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

800 YAMATO ROAD
SUITE 100
BOCA RATON, FL. US 33431

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:

100,000

Article V

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

ANDREW SMITH
800 YAMATO ROAD
SUITE 100
BOCA RATON, FL. 33433

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

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Registered Agent Signature: ANDREW SMITH

Article VI

The name and address of the incorporator is:

STUART R. MORRIS, ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33431

Incorporator Signature: STUART R. MORRIS, ESQ.

Article VII

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

Title: DPST
ANDREW SMITH
800 YAMATO ROAD, SUITE 100
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

11/20/2008