

P97000/05153

NICHES MARKETING, INC.  
11401 9th Street, N., #412  
St. Petersburg, FL 33716  
(813) 578-5336

March 18, 1996

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-03/24/97--01009--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

SUBJECT: NICHES MARKETING, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 for Registered agent fee and Filing fee.

FROM:

NICHES MARKETING, INC.  
11401 9th Street, N., #412  
St. Petersburg, FL 33716  
(813) 578-5336

Thank you.

Martin Pure  
MARTIN PURE

MAR 27

BSB

W97-7091

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FILED  
97 OCT 15 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jeresa GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT art 7  
DATE 12-15-97  
DOC. EXAM BR



*Noble, Thomas & Associates, Inc.*

4815 E. Busch Blvd., Suite 208-J  
Tampa, Florida 33617  
(813) 980-3911

December 10, 1997

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

Dear Beth:

Pursuant to my conversation with you yesterday, enclosed please find Articles to be filed for NICHES DESIGN & SALES, INC.

I have also enclosed per your request, a copy of fees previously received for payment of same. Please contact me if there are any questions. I would appreciate this problem being dealt with as soon as possible as would our client.

Sincerely,

Teresa Lee



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 27, 1997

NICHES MARKETING, INC.  
11401 9TH STREET NORTH #412  
ST. PETERSBURG, FL 33716

SUBJECT: NICHES MARKETING, INC.  
Ref. Number: W97000007091

We have received your document for NICHES MARKETING, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 997A00015494

ARTICLES OF INCORPORATION  
OF NICHES DESIGN & SALES, \_\_\_\_\_ INC.

**FILED**  
97 OCT 15 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: NICHES DESIGN & SALES, INC. where the principal office is: 11401 9th Street, N., #412, St. Petersburg, FL 33716.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The aggregate number of shares which this corporation shall have authority to issue is 1,000,000, shares of common stock having a NONE Par value per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon approval of the State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Martin Pure  
11401 9th Street, N., #412  
St. Petersburg, FL 33716

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have 1 Director(s) initially. The number of Directors may be increased or diminished time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR(S)

The names of the initial director(s) of this Corporation and their street address(es) are:

ERIC DOUGLAS  
11401 9th Street, N., #412  
St. Petersburg, FL 33716

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII  
COMMON DIRECTORS - TRANSACTION BETWEEN CORPORATORS**

No contract or other transaction between this corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interest Director; or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the corporation.

**ARTICLE IX. INCORPORATOR**

The name and street address of the person signing these Article of Incorporation as the Incorporator is:


MARTIN PURE  
11401 9th Street, N., #412  
St. Petersburg, FL 33716

**ARTICLE IX. AMENDMENT.**

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 them to the stockholders and approved at stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed on:

12/9, 19 97

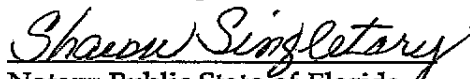
  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a notary Public, personally appeared MARTIN PURE to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on:



SHARON SINGLETARY  
My Comm Exp. 12/27/99  
Bonded By Service Ints  
No. CC496514

  
Notary Public State of Florida  
My Commission expires:

Personally Known  Other: I.D.

FL DR. Lic # 9600-575-45-096-0

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 or 617.0501 of Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: NICHES DESIGN & SALES, INC.
2. The name and address of Registered Agent and office is:

MARTIN PURE  
11401 9th Street, N., #412  
St. Petersburg, FL 33716  
(813) 576-5336

Having been named as Registered Agent, the above stated Corporation, at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to at in this capacity. I, further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered Agent.



MARTIN PURE

**FILED**  
97 OCT 15 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA