

**Electronic Articles of Incorporation
For**

N05000002858
FILED
March 21, 2005
Sec. Of State
dbrown

NIMA U.S.A., INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NIMA U.S.A., INC.

Article II

The principal place of business address:

101 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL. 32937

The mailing address of the corporation is:

101 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL. 32937

Article III

The specific purpose for which this corporation is organized is:

CHARITY

Article IV

The manner in which directors are elected or appointed is:

ANNUAL MEETING

Article V

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

NIMA HESHMATI
101 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL. 32937

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

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Registered Agent Signature: DR. NIMA HESHMATI

Article VI

The name and address of the incorporator is:

DR. NIMA HESHMATI
101 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL 32937

Incorporator Signature: DR. NIMA HESHMATI

Article VII

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

Title: PV
NIMA HESHMATI
101 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL. 32937

Title: ST
NIMA HESHMATI
101 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL. 32937

Article VIII

The effective date for this corporation shall be:

03/21/2005