

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 224-1222

P00000013977

Nina Enterprises, Inc.

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*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File
<input type="checkbox"/>	LTD Partnership File
<input type="checkbox"/>	Foreign Corp. File
<input type="checkbox"/>	L.C. File
<input type="checkbox"/>	Fictitious Name File
<input type="checkbox"/>	Trade/Service Mark
<input type="checkbox"/>	Merger File
<input type="checkbox"/>	Art. of Amend. File
<input type="checkbox"/>	RA Resignation
<input type="checkbox"/>	Dissolution / Withdrawal
<input type="checkbox"/>	Annual Report / Reinstatement
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<input type="checkbox"/>	Photo Copy
<input type="checkbox"/>	Certificate of Good Standing
<input type="checkbox"/>	Certificate of Status
<input type="checkbox"/>	Certificate of Fictitious
<input type="checkbox"/>	Corp Record Search
<input type="checkbox"/>	Officer Search
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<input type="checkbox"/>	Fictitious Owner Search
<input type="checkbox"/>	Vehicle Search
<input type="checkbox"/>	Driving Record
<input type="checkbox"/>	UCC 1 or 3 File
<input type="checkbox"/>	UCC 11 Search
<input type="checkbox"/>	UCC 11 Retrieval
<input type="checkbox"/>	Courier

FILED
00 FEB -9 AM 10:32
RECEIVED
00 FEB -8 AM 10:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by: LB

2/8/00

9:06

Name

Date

Time

Walk-In

Will Pick Up

2-2-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, STE.1
TALLAHASSEE, FL 32302

SUBJECT: NINA ENTERPRISES, INC.
Ref. Number: W00000003430

We have received your document for NINA ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6930.

Carolyn Batten
Document Specialist

Corrected

Letter Number: 300A0000638

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB -9 AM 9:43

RECEIVED

**ARTICLES OF INCORPORATION
OF
MY NINA ENTERPRISES, INC.**

FILED
00 FEB -9 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: MY NINA ENTERPRISES, INC.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 7500 shares and shall have a par value of \$1.00 per share. All such shares shall be of a single class, designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE V

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued

shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The Bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE VIII

The number of directors of the corporation shall be fixed by the Bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address is as follows:

GERALDINE MAGGIOLO
c/o Tally Ho Farm
4260 Leeds Manor Road
Markham, VA 22643

ARTICLE IX

The initial registered agent of the corporation is: FRANK MAGGIOLO. The street address of the corporation's initial registered office is: 6300 W. Lake Wilson Road, Davenport, Florida 33837.

ARTICLE X

The principal place of business and mailing address of this corporation shall be: 6300 W. Lake Wilson Road, Davenport, Florida 33837.

ARTICLE XI

The name and address of the incorporator to these Articles of Incorporation is:

GERALDINE MAGGIOLO
6300 W. Lake Wilson Road
Davenport, Florida 33837

The undersigned incorporator has executed these Articles of Incorporation this 1st day of February, 2000.

Geraldine Maggilo
GERALDINE MAGGIOLO, Incorporator

STATE OF VIRGINIA
COUNTY OF LOUDOUN

The foregoing instrument was acknowledged before me this 1st day of February, 2000, by GERALDINE MAGGIOLO [☒] who is personally known to me or [☐] who has produced _____ as identification.

Mary Ann DeCastro
Notary Public/State of Virginia at Large

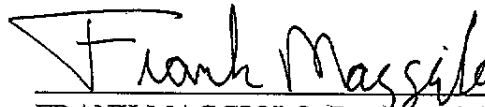
My Commission Expires: 1/31/03

(SEAL)

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of MY NINA
ENTERPRISES, INC. which is contained in the foregoing Articles of Incorporation.

DATED this 1ST day of February, 2000.



FRANK MAGGIOLO, Registered Agent

C:\bjk\CLIENTS\m-n\NINA ENTERPRISES\Articles of Incorporation January 28, 2000

FILED
00 FEB -9 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA