

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 867-8448  
Fax Number : (305) 264-0232

FILED  
2000 MAY 16 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**NIPHAWAN ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

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

### ARTICLE II PRINCIPAL OFFICE

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

601 PLOVER AVE.  
MIAMI SPRING, FL. 33166

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~ COMMON SHARES. ~~2~~

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERNESTO ANTONIO BATTAGLIA  
601 PLOVER AVE.  
MIAMI SPRING, FL. 33166

Prepared by: ERNESTO ANTONIO BATTAGLIA  
601 PLOVER AVE.  
MIAMI SPRING, FL. 33166  
3057746665

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**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ERNESTO ANTONIO BATTAGLIA

DIRECTOR &amp; PRESIDENT

601 PLOVER AVE.

MIAMI SPRING, FL. 33166

MISS LERTKAMON ~~SEE~~ TUPHANDUNG

VICE-PRESIDENT

601 PLOVER AVE.

MIAMI SPRING, FL. 33166

GUILLERMO SAN MARTIN

SECRETARY

601 PLOVER AVE.

MIAMI SPRING, FL. 33166

CHERYL SAN MARTIN

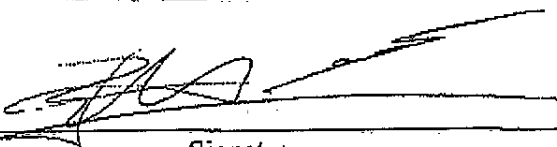
TREASURER

601 PLOVER AVE.

MIAMI SPRING, FL. 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

  
\_\_\_\_\_  
Signature\_\_\_\_\_  
Signature\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: NIPHAWAN ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

ERNESTO ANTONIO BATTAGLIA  
601 PLOVER AVE.  
MIAMI SPRING, FL. 33166

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*Having been named as registered agent and to accept service of process for the above stated  
corporation at the place designated in this certificate, I hereby accept the appointment as*

*registered agent and agree to act 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.*

  
(SIGNATURE)

05-09-00  
(DATE)

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