

TRANSMITTAL LETTER

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

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-06/02/00--01014--005
*****78.75 *****78.75

SUBJECT: NICO'S TRADE INTERNATIONAL CORPORATION
(Proposed corporate name must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

 \$70.00
Filing Fee

X \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Nelson I. Diaz
Name (printed or typed)
3501 S.W. 107 Ave.
Address
Miami, Fl. 33165
City, State & Zip
(305) 554-7724
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN - 1 AM 7:59

FILED

GA
6-2-00
4

ARTICLES OF INCORPORATION

FILED
00 JUN -1 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

NICO'S TRADE INTERNATIONAL CORPORATION

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

3501 S.W. 107 Ave.

Miami, Fl. 33165

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares Commom Stock, No Par Value

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz
3501 S.W. 107 Av
Miami, FL 33165

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

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

NICOLINO DI PIETRO

3501 S.W. 107Ave.

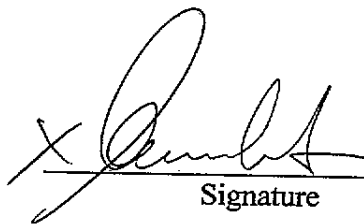
President, Secretary and Treasurerar

Miami, Fl. 33165

Franki's Service C.A..of Venezuela, owns 51% of the Corporation shares and
Nicolino Di Prieto owns 49% of the Corporation shares...

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

24th. day of May, 2000.


Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

NICO'S TRADE INTERNATIONAL CORPORATION

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

Nelson I. Diaz

(Name)

3501 S.W. 107 Ave

(Address)

Miami, FL 33165

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 positions as registered agent.


Signature

Date : 05-24,2000

