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Professional Tax Service
Certified Tax Accountants
7481 West Oakland Park Blvd.
Lauderhill, Florida 33319

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*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG -2 PM 3:23

FILED

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. Burch AUG 7 2000

T. Burch AUC

NO COPY

Examiner's Initials

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NIPPON, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the General Business Corporation Act of the **State of Florida**.

ARTICLE I

The name of the **corporation** shall be: **NIPPON, INC.**

ARTICLE II

This **corporation** shall have perpetual existence unless dissolved **voluntarily** or **involuntarily**.

ARTICLE III

The general purpose for which this **corporation** is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the **State of Florida**.

ARTICLE IV

The initial capital of this **corporation** shall be in excess of **Five Hundred Dollars (\$500.00)**.

ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is **500** shares of **common stock**, having a par value of one dollar (**\$1.00**) per share. This class of shares shall have full voting rights.

The **corporation** shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

(2)

ARTICLE VI

The street address of the principle office of the corporation shall be: 790 Renmar Drive,,
Plantation , Florida 33317.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Michael Kimkowski
790 Renmar Drive
Plantation, Florida 33317

Lisa Spencer
790 Renmar Drive
Plantation, Florida 33317

ARTICLE VIII

The names and address of the first officer of this **corporation** is as follows:

PRESIDENT/SECRETARY:

Michael Kimkowski
790 Renmar Drive
Plantation, Florida 33317

ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the **corporation**.

ARTICLE X

The name and address of the initial incorporator is as foll

Michael Kimkowski
790 Renmar Drive
Plantation , Florida 33317

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with **section 48.091**, Florida statutes , the following is submitted; Brat Enterprises, Inc., desiring to organize and qualify under the laws of the state of **Florida** with its corporate address at: 790 Renmar Drive, Plantation, Fl. 33317, and with its registered agent for service of process within Florida being Michael Kimkowski at 790 Renmar Drive, Plantation, Florida 33317, having been made to accept service of process for the above state stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.



**REGISTERED AGENT
MICHAEL KIMKOWSKI**



DATE