POOOOOSOAS FOX AND ELLIS Attorneys at Law

Morris B. Fox Stephen D. Ellis

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June 30, 2000

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

700003318827--0 -07/10/00--01136--018 *****78.75 *****78.75

Dear Sir:

Re: J. E. E., INC.

Our firm represents the above named corporation which is requesting a charter from the State of Florida in order to start business as a Corporation in Florida.

Enclosed are the following papers, together with our check:

- a. Original and copy of Articles of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent.
- c. Check to cover fees and costs in the amount of \$78.75.

Please return certified copy as soon as possible.

Very truly yours,

MORRIS B. FOX

MBF:tas Enclosures W 2594



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 13, 2000

MORRIS B. FOX FOX AND ELLIS 400 DEL PRADO BLVD, SOUTH, STE. A-1 CAPE CORAL, FL 33904

SUBJECT: J.E.E., INC.

Ref. Number: W00000017594

We have received your document for J.E.E., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 487-6878.

Alan Crum Document Specialist

Letter Number: 300A00038633

ARTICLES OF INCORPORATION

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of this corporation is:

NI-TICOS, INC.

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law

ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 1000 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Julio Espinoza

651 Howells Circle Drive Fort Myers, FL 33905

The mailing address and office of the corporation is the same.

ARTICLE VI: Initial Board of Directors

The corporation shall have two directors initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Julio Espinoza

651 Howells Circle Drive Fort Myers, FL 33905

Eugenia de Espinoza

651 Howells Circle Drive Fort Myers, FL 33905

ARTICLE VII: Initial Officers

Name

Address

Title-Office:

Julio Espinoza

651 Howells Circle Drive

President

Fort Myers, FL 33905

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Eugenia de Espinoza

651 Howells Circle Drive Fort Myers, FL 33905

Secretary & Treasurer

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ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation are:

Name

Address

Julio Espinoza

651 Howells Circle Drive Fort Myers, FL 33905

ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 6 day of 6, 2000.

alio Espiñoza, lacorporator-

STATE OF FLORIDA COUNTY OF LEE BEFORE ME, the undersigned authority personally appeared JULIO ESPINO (1) who is personally known to me, OR () who provided as identification, and who did not take an oath; to me known to be the person who w executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument. IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16 My Commission Expires MORRIS B FOX (SEAL) MY COMMISSION # CC 835416 EXPIRES: Jun 8, 2003 1-886-SMOTARY FIR NOTEY SUNID & BERRING CO

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:

FIRST: That NI-TICOS, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 651 Howells Circle Drive, the City of Fort Myers, State of Florida, has named JULIO ESPINOZA located at 651 Howells Circle Drive, the City of Fort Myers, State of Florida, as its agent to accept service of process within Florida.

ulio Espinoza, Corporate Office

Elsedent une 16, 2000

Having been named to accept service of process for the above 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 my duties.

Luío Espinoza Gluvar Julio Espinoza, Registered Age