

P000000089479

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000049965 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

NICHE MARKETING & SALES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 21 AM 11:26



H000000049965
ARTICLES OF INCORPORATION

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 21 AM 11:26

ARTICLE I - NAME

The name of the Corporation is Niche Marketing & Sales, Inc.

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date when the Articles of Incorporation are filed in the office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: NICHOLAS T. GENTILE
Florida Bar No. 298050, NICHOLAS T. GENTILE, P.A.
2801 University Drive, # 203, Coral Springs, FL 33065
(954) 755-1000

H000000049965

ARTICLE VI-
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2801 University Dr. Suite 203, Coral Springs, Fl. 33065 and the name of the initial Registered Agent of this Corporation is Nicholas T. Gentile, Esq.

ARTICLE VII-
FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of one (1) Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Directors of this Corporation are: Robin Schwanz
7766 NW 60th Lane
Parkland, Fl. 33067

ARTICLE VIII - INCORPORATOR

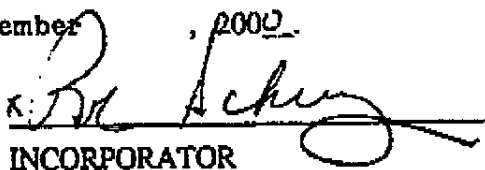
The name and address of the person signing these Articles of Incorporation is :

Robin Schwanz
7766 NW 60th Lane
Parkland, Fl. 33067

ARTICLE IX
PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

7766 NW 60th Lane
Parkland, Fl. 33067

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19 day of September, 2000.


INCORPORATOR

H00000049965

H000000049965

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida, personally appeared Robin Schwanz, [who is personally known to me] [~~was produced~~ ~~as~~ ~~identified~~ who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation, and who [did/did not] take an oath this 19 day of September, 2000.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, this 19 day of September, 2000.

Lynda M. Thurston
Notary Public, State of Florida



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for
, at the place designated in the Articles of Incorporation,
agrees to act in this capacity, and agrees to comply
with the provisions of Section 48.091 relative to keeping open such office.

[Signature]
Registered Agent

H000000049965

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 21 AM 11:26