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To: Division of Corporations
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From: Account Name : ACE INDUSTRIES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

NIKKO, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 10, 2000

ACE

SUBJECT: NIKKO, INC.
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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS NIKKO INC. DOC #P94000050007.

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Becky McKnight
Document Specialist

FAX Aud. #: H00000053435
Letter Number: 500A00053544

H00-53435

Articles of Incorporation

Article 1: Name of Corporation: **NIKKO AT NITE, INC.**

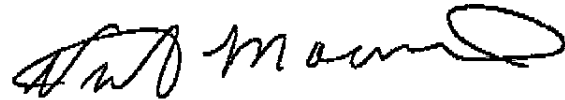
Address of Corporation: **118 CROWN POINT CIRCLE
LONGWOOD, FLORIDA 32779**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: **REGISTERED AGENT: NICK MANNINO**

**REGISTERED OFFICE: 118 CROWN POINT CIRCLE
LONGWOOD, FLORIDA 32779**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **NICK MANNINO, 118 CROWN POINT CIRCLE, LONGWOOD, FLORIDA 32779**

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**NICK MANNINO
118 CROWN POINT CIRCLE
LONGWOOD, FLORIDA 32779**

In witness whereof, I have subscribed my name



Signature of Incorporator

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