

TRANSMITTAL LETTER

P000000102658

FILED  
OCT 31 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: \_\_\_\_\_  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003446265--0  
-11/01/00--01016--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

Skip Taylor GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT eff. date  
DATE 11-01-00 at 3:11 pm  
L.O. EXAM [Signature]  
FROM: [Signature]

Name (Printed or typed)

\_\_\_\_\_S. Skip Taylor\_\_\_\_\_  
\_\_\_\_\_1000 Lincoln Rd #230\_\_\_\_\_  
\_\_\_\_\_Miami Beach, FL 33139\_\_\_\_\_

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

[Signature]

# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida Corporation is:

Nice, Inc.

## Article II. Address

The mailing address of the Corporation is:

Nice, Inc.  
635 Euclid Ave. #103  
Miami Beach, FL 33139

## Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Joseph Brandon Nicely  
635 Euclid Ave.  
Miami Beach, FL 33139

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Joseph Brandon

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

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Article VI. Incorporator

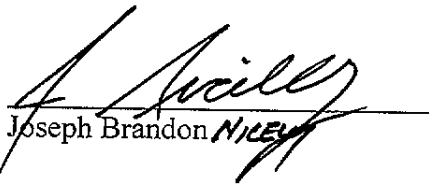
The name and address of the incorporator is:

Joseph Brandon  
635 Euclid Ave.  
Miami Beach, FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 31, 2000.

The undersigned incorporator executed these Articles of Incorporation on October 23<sup>rd</sup>, 2000.

  
Joseph Brandon Nicely

Law Offices of J. Stephen Taylor  
1000 LINCOLN RD #230  
MB, FL 33139  
FL BAR 221694  
305 358 3572

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

CORPORATION:

Nice, Inc.

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REGISTERED AGENT/OFFICE:

Joseph Brandon Nicely  
635 Euclid Ave.  
Miami Beach, Fl 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
Joseph Brandon Nicely

Date: October  2000