PODDOM//FILED
TRANSMITTAL LETTER
FILED

00 DEC -1 AHII: 08

SHORETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

900003483259—-3 -12/01/00--01063--006 ******78 75 ******78 75

SUBJECT: NIBO INT'L, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$78.75.

FROM:

Harry Montero 11271 Regal Ln Largo, FL 33774 727-596-4095

PH 2/6/00

FILED

00 DEC -1 AMII: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION of NIBO INT'L, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of this corporation is Nibo Int'l, Inc.. 11271 Regal Ln Largo, FL 33774 727-596-4095

ARTICLE II SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

ARTICLE III REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Harry Montero 11271 Regal Ln Pinellas County Largo, FL 33774

ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Harry Montero 11271 Regal Ln Largo, FL 33774

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Harry Montero, Incorporator 11271 Regal Ln Largo, FL 33774

State of Florida, County of Pinellas, ss:

Subscribed and sworn to (or affirmed) before me this 28th day of November 19.

Notary Public

JUNE R. BRAIDS
MY COMMISSION # CC 748570
EXPIRES: June 7, 2002
Bonded Thru Notary Public Underwriters

CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED

OODEC - AMII: 08

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the state of Florida.

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

Harry Montero 11271 Regal Ln Largo, FL 33774 727-596-4095

Signature:

Title Date

: President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:

Date