

TRANSMITTAL LETTER

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

SUBJECT: NICOLASI, INC
(Proposed corporate name - must include suffix)

900003485109--8
-12/04/00--0114--009
*****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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CHRISTINE MARCHAND
Name (Printed or typed)

6163 AMBERWOODS DR
Address

BOCA RATON, FL 33433
City, State & Zip

561-447-9370

GAVE _____
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT Principal

DATE 11/2

Lusol Consultants, Inc.
Christine Marchand-Manze
6163 Amberwoods Dr.
Boca Raton, FL 33433

SRB
12/8

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

**ARTICLES OF INCORPORATION
OF
NICOLAS I, INC.**

FILED
00 DEC - 8 PM 4: 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of this corporation is **NICOLAS I, INC.**
7944 NW 62ND WAY, PARKLAND, FL. 33067

ARTICLE II

This corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Department of State, Division of Corporations.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is:
‡ 7944 NW 62nd Way, Parkland, Florida 33067, and the name of the initial registered agent of this corporation at that address is **NICOLAS SANTINI**.

ARTICLE VI

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time, as provided in the By-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

MARIE-JOSEE SANTINI 7944 NW 62nd Way
Parkland, Florida 33067

NICOLAS SANTINI 7944 NW 62nd Way
Parkland, Florida 33067

CLAUDE SANTINI 7944 NW 62nd Way
Parkland, Florida 33067

ARTICLE VII

The initial officers of the corporation shall be:

President: NICOLAS SANTINI

Vice-President: MARIE-JOSEE SANTINI

Secretary: CLAUDE SANTINI

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

MARIE-JOSEE SANTINI 7944 NW 62nd Way
Parkland, Florida 33067

NICOLAS SANTINI 7944 NW 62nd Way
Parkland, Florida 33067

CLAUDE SANTINI 7944 NW 62nd Way
Parkland, Florida 33067

ARTICLE VIII

The power to adopt, alter, amend, or repeal By-laws shall be vested solely in the shareholders.


ARTICLE IX

The corporation shall indemnify the officers or directors, or any former officers or directors, to the full extent provided by law.

ARTICLE X

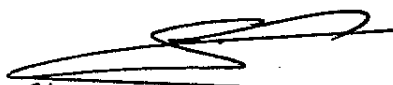
These Articles of Incorporation may be amended only by the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 30 day of November, 2000.


MARIE-JOSEE SANTINI, Subscriber



NICOLAS SANTINI, Subscriber

STATE OF FLORIDA
COUNTY OF PALM BEACH

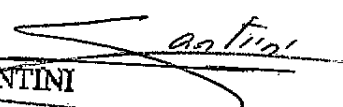

CLAUDE SANTINI, Subscriber.

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 30 day of November, 2000, by MARIE-JOSEE SANTINI, NICOLAS SANTINI and CLAUDE SANTINI, who are personally known to me and who did take an oath or have produced _____ as identification.



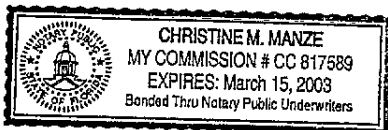

Signature of Notary Public
My commission expires:


I hereby am familiar with and accept the duties and responsibilities of Registered Agent.


NICOLAS SANTINI

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 30 day of November, 2000, by NICOLAS SANTINI, who is personally known to me and who did take an oath or has produced _____ as identification.




Signature of Notary Public
My commission expires: