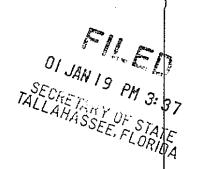
ATTORNEYS' TITLE 660 E. Jefferson St. Address Tallahassee, FL 32301 850-222-2785 City/St/Zip Phone # CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1- NINA INDUSTRIES, INC. 2-X Walk-in Pick-up time ASAP XX Certified Copy Mail-out Will wait Photocopy Certificate of Status? **NEW FILINGS AMENDMENTS** XXXProfit Amendment Non-Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger 60000355556--8 *****78.75 *****78.75 OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials





ARTICLES OF INCORPORATION

OF

NINA INDUSTRIES, INC.

The undersigned incorporator to the Articles of Incorporation is a natural person competent to contract and does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is NINA INDUSTRIES, INC.

ARTICLE II

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This corporation shall have any and all powers that may be provided, authorized or permitted by law, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

IICHARD A. WAGNER ATTORNEY AT LAW 304 E. COLONIAL DRIVE ORLANDO, FLORIDA 32801

ARTICLE V

REGISTERED OFFICE AND AGENT

The registered office of this corporation shall be located at 7549 Brokerage Road, Orlando, Florida 32809. The registered agent of this corporation at this address shall be Satish Sharma. The mailing address of this corporation shall be 7549 Brokerage Road, Orlando, Florida 32809.

ARTICLE VI

BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by at least one (1) director. The initial names and addresses of the Board of Directors are as follows:

<u>NAME</u>

ADDRESS

Satish Sharma

7549 Brokerage Road. Orlando, Florida 32809

ARTICLE VII INCORPORATOR

The name and address of the incorporator to this Certificate of Incorporation is as follows:

NAME

ADDRESS

Satish Sharma

7549 Brokerage Road, Orlando, Florida 32809

ICHARD A. WAGNER ATTORNEY AT LAW 304 E. COLONIAL DRIVE ORLANDO, FLORIDA 32801 Articles of Incorporation and certify that the facts herein stated are true.

SATISH SHARMA

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this $\frac{17}{2}$ day of January. 2001, by Satish Sharma, who is personally known to me or who has produced a valid Florida Driver's License as identification and who did (did not) take an oath.

BUMISS A. WALVER (Name of acknowledger typed, printed or stamped) Notary Public, State of Florida

My Commission expires:

Commission No.:



ICHARD A. WAGNER ATTORNEY AT LAW 304 E. COLONIAL DRIVE ORLANDO, FLORIDA 32801



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That Nina Industries, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Orlando, County of Orange, State of Florida, has named <u>Satish Sharma</u>, located at 7549 Brokerage Road, Orlando, Florida 32809, County of Orange, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Satish Sharma

Resident Agent