

**FOI000008491**  
**MICHAEL H. WOLF, P.A.**

MICHAEL H. WOLF, Attorney-At-Law  
LA VERNE MORGAN, Attorney-At-Law  
1876 North University Drive - Suite 300 • Plantation, FL 33322  
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FILED  
01 JAN 22 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 18, 2001

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

800003563438--7  
-01/23/01--01005--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Nile Technology, Inc.

Dear Clerk:

Enclosed please find the following:

1. Original and one copy of the Articles of Incorporation for the above name.
2. Check for \$78.75 made payable to the Dept. of State.

Please file the original Articles of Incorporation and forward a certified copy of said Articles at your earliest opportunity.

Thank you very much for your cooperation.

Very truly yours,

MICHAEL H. WOLF, P.A.

*La Verne Morgan*  
FOR MICHAEL H. WOLF, ESQ.  
MHW/lm

enclosures

ARTICLES OF INCORPORATION  
OF  
NILE TECHNOLOGY, INC.

FILED  
01 JAN 22 PM 3:07

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: NILE TECHNOLOGY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

520 S. E. 5<sup>TH</sup> AVENUE  
APT. 3507  
FORT LAUDERDALE, FLORIDA 33301

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares @ \$1.00 par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL H. WOLF, ESQ.  
1876 NORTH UNIVERSITY DRIVE - #300  
PLANTATION, FL 33322

ARTICLE V - INCORPORATORS

The name and street address of the incorporator(s) to these Articles of Incorporation is:

VALTER LUIZ FREIRE ESPINDOLA  
520 S. E. 5<sup>TH</sup> AVENUE  
APT. 3507  
FORT LAUDERDALE, FLORIDA 33301

THIS INSTRUMENT PREPARED BY:  
MICHAEL H. WOLF, P.A.  
1876 NORTH UNIVERSITY DRIVE - #300  
PLANTATION, FL 33322  
TEL.: (955) 236-3477  
FLORIDA BAR #231924

The undersigned incorporator has executed these Articles of Incorporation this on January 18, 2001 2001.

  
VALTER LUIZ FREIRE ESPINDOLA, Incorporator

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 of 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

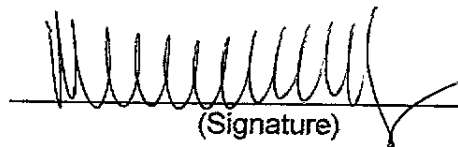
1. THE NAME OF THE CORPORATION IS: **NILE TECHNOLOGY, INC.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**MICHAEL H. WOLF, ESQ.**  
(NAME)

**1876 NORTH UNIVERSITY DRIVE - #300**  
(STREET ADDRESS)

**PLANTATION, FL 33322**  
(CITY/STATE/ZIP)

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: 1-18-01

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

FILED  
01 JAN 22 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA