

PO1000017584

Law Offices of
John B. Rogers, P.A.

FLORIDA & NEW YORK BARS
(954) 752-9198
Fax: (954) 752-9926

UNIVERSITY DRIVE, PROFESSIONAL PLAZA
1881 UNIVERSITY DRIVE, SUITE 206

Coral Springs, Florida 33071

OF COUNSEL
RICHARD B. MARTIN*
JOHN E. MOLINARI*

Freeport, New York 11520

*NEW YORK BAR ONLY

February 13, 2001

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

FILED
01 FEB 15 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
300003705973--7
-02/15/01--01084--007
*****70.00 *****70.00

Re: **Articles of Incorporation - Nick's Vacuum Inc.**

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above-named corporation.

Also enclosed is my check in the amount of \$70.00 to cover the following:

Filing Fee:	\$35.00
Registered Agent Designation	<u>35.00</u>
	\$70.00

I would appreciate your filing these Articles of Incorporation and returning the certified copy to my attention.

Very truly yours,


John B. Rogers

ARTICLES OF INCORPORATION

OF

NICK'S VACUUM, INC.

FILED
01 FEB 15 AM 10:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the proposed corporation is:

NICK'S VACUUM, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of stock which the Corporation shall have the authority to issue is one thousand (1,000) shares and the par value of each of such shares is one (\$1.00) dollar.

All of said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the officers at a meeting called for that purpose; property, labor, or services may be purchased, or paid for with the capital stock at a just valuation to be fixed by the officers of the Corporation at a meeting called for that purpose.

ARTICLE IV- TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law and shall commence business on the date that these Articles are filed and approved by the Department of State of the State of Florida.

ARTICLE V - LOCATION

The principal place of business of the Corporation shall be at:

3667 North Federal Highway
Pompano Beach, Florida

ARTICLE VI - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders.

The names and post office addresses of the members of the first Board of Directors is :

Mr. Nick Zurzolo
1635 Cathedral Drive
Margate, FL 33063

ARTICLE VII - SUBSCRIBER

The name and post office address of the subscriber hereto is:

Mr. Nick Zurzolo
1635 Cathedral Drive
Margate, FL 33063

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders at a Stockholders' Meeting by vote of the Stockholders voting the majority of the stock capable of being voted, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

ARTICLE IX - INITIAL REGISTERED AGENT

The corporation has designated the following as the registered Agent for the corporation, pursuant to Florida Statutes, to wit:

John B. Rogers, Esquire
1881 University Drive, Suite 206
Coral Springs, Florida 33071

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, and designated registered agent, have hereunto set my hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge, and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein

stated are true, all this 13th day of February, 2001.

I hereby accept and am familiar with the duties of being registered agent.

Nick Zurzolo
NICK ZURZOLO
Incorporator

John B. Rogers
JOHN B. ROGERS, ESQUIRE
Registered Agent

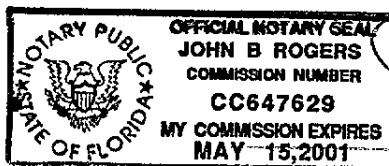
FILED
01 FEB 15 AM 10:09
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this date before me, the undersigned authority, personally appeared NICK ZURZOLO, who, after being duly sworn by me on oath, acknowledged that he executed the foregoing Articles of Incorporation for the purposes expressed therein, and he acknowledged that he is a natural person competent to contract.

SWORN TO AND SUBSCRIBED before me, this 13th day of February, 2001.



John B. Rogers
NOTARY PUBLIC

MY COMMISSION EXPIRES: