

Done 3/20/01
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION

OF

NICHOLAS SHOWICH ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is **Nicholas Showich Enterprises, Inc.**

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares, which the corporation has authority to issue, is 100, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2121 North Ocean Boulevard, Apt. 1607-E, Boca Raton, Florida 33434, and the name of the initial registered agent is: Nicholas Showich

The principal address of the corporation is 2121 North Ocean Boulevard, Apartment 1607-E, Boca Raton, Florida, 33434.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member but may be increased by a resolution of the Board of Directors adopted in the manner provided in the By-Laws of the Corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director who constitutes the first Board of Directors of the Corporation is:

NAME

Nicholas Showich

ADDRESS

2121 North Ocean Boulevard
Apartment 1607-E
Boca Raton, Florida, 33434

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of the corporation is:


NAME

Nicholas Showich

ADDRESS

2121 North Ocean Boulevard
Apt. 1607-E
Boca Raton, Florida 33434

IN WITNESS WHEREOF, the undersigned has subscribed his name this ^{12th} day of March, 2001.


Nicholas Showich

THE STATE OF FLORIDA)

:SS

COUNTY OF PALM BEACH)

On this 12 day of March, 2001, before me, the undersigned officer, personally appeared Nicholas Showich, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Notary Public, State of Florida



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**STATE OF FLORIDA
DEPARTMENT OF STATE**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate Designating Place of Business or Domicile
for the Service of Process within This State, Naming Agent
Upon Whom Process May Be Served and Names and Addresses of the
Officers and Directors.

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

Nicholas Showich Enterprises, Inc., a corporation organized under the laws of the
State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of
Boca Raton, County of Palm Beach, State of Florida, has named Nicholas Showich, located at 2121
North Ocean Boulevard, Apt. 1607-E, Boca Raton, Florida, 33434, as its agent to accept service of
process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESS</u>
Nicholas Showich	President/ Secretary	2121 North Ocean Boulevard Apartment 1607-E Boca Raton, Florida 33434

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 provisions of said Act relative to keeping open said office.

Dated: 3/12/01



Nicholas Showich
Registered Agent