

Florida Department of
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

April 10, 2001

To whom it may concern:

000003831320--1
-03/12/01--01125--014
***160.00 ***160.00

RE: NICK DDN FINANCIAL GROUP, INC.
REF: W01000005883

EFFECTIVE DATE
03/06/01

Please file the following corporation, enclosed is the letter that was mailed to me on March 15, 2001. Please make the following changes from LLC TO INC.

Sincerely,

Nicolas D. Decimus

Nicolas D. Decimus

NICOLAS D. DECIMUS
4818 NORWALK PL
ORLANDO, FL 32808

cc + enc

FILED
01 MAR 12 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMITH APR 18 2001

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ARTICLES OF INCORPORATION

OF

NICK DDN FINANCIAL GROUP, INC.

EFFECTIVE DATE
03/06/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 12 AM 9:00

FILED

ARTICLE I. NAME

The name of the corporation is **NICK DDN FINANCIAL GROUP, INC.**

ARTICLE II. PURPOSE

This corporation is organized for the purpose of the transaction of lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida.

ARTICLE III. EFFECTIVE DATE

The effective date of this corporation is March 6, 2001

ARTICLE IV. DURATION

The corporation is to exist perpetually.

ARTICLE V. SHARES

This corporation is to issue ONE MILLION shares of common stock of par value of ONE (\$1.00) PER SHARE.

ARTICLE VI. PRINCIPAL OFFICE

4818 NORWALK PLACE, ORLANDO, FL 32808

ARTICLE VII. MAILING ADDRESS OF CORPORATION

4818 NORWALK PLACE, ORLANDO, FL 32808

ARTICLE VIII. INITIAL REGISTERED AGENT ADDRESS

4818 NORWALK PLACE, ORLANDO, FL 32808, Nicolas D. Decimus

ARTICLE IX. INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws, but shall never be less than (1).

NICOLAS D. DECIMUS

ARTICLE X. INCORPORATOR

The incorporator reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

Nicolas D. Decimus

04-11-01

NICOLAS D. DECIMUS

Date

Signature Incorporator

4818 NORWALK PLACE

ORLANDO, FL 32808

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent 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.

Nicolas D. Decimus

04-11-01

NICOLAS D. DECIMUS

Date

Signature/Registered Agent

FILED
01 MAR 12 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA