

TRANSMITTAL LETTER

901000053861

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

FILED  
01 MAY 23 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600004302116--5  
-05/23/01--01048--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: NICCO ENTERPRISES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: M. TACHIBANA, C.P.A., P.A.  
Name (Printed or typed)

1000 QUAYSIDE TERRACE, STE# 1608  
Address

MIAMI, FL 33138  
City, State & Zip

(305) 895-4000  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RECEIVED MAY 31 2001

ARTICLES OF INCORPORATION  
OF  
NICCO ENTERPRISES, INC.

FILED  
01 MAY 23 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this corporation is NICCO ENTERPRISES, INC. The mailing address of the corporation is 7761 N.W. 161 Terrace, Miami Lakes, Florida 33016.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - 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 she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7761 N.W. 161 Terrace, Miami Lakes, Florida 33016 and the name of the initial registered agent of this corporation at this address is Monica Cardona.

## ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Monica Cardona  
7761 N.W. 161 Terrace  
Miami Lakes, Florida 33016

Raul Cardona  
7761 N.W. 161 Terrace  
Miami Lakes, Florida 33016

Jose Olivo  
139-20 Lake Placid Court, # B-25  
Miami Lakes, Florida 33014

Maria Olivo  
139-20 Lake Placid Court, # B-25  
Miami Lakes, Florida 33014

## ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

Monica Cardona  
7761 N.W. 161 Terrace  
Miami Lakes, Florida 33016

Raul Cardona  
7761 N.W. 161 Terrace  
Miami Lakes, Florida 33016


Jose Olivo  
139-20 Lake Placid Court, # B-25  
Miami Lakes, Florida 33014


Maria Olivo  
139-20 Lake Placid Court, # B-25  
Miami Lakes, Florida 33014


## ARTICLE IX - AMENDMENT

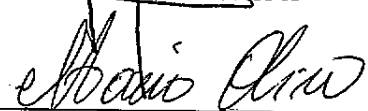
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation this 21st day of May, 2001.

  
Monica Cardona, Subscriber

  
Raul Cardona, Subscriber

  
Jose Olivo, Subscriber


  
Maria Olivo, Subscriber

State of Florida       )  
                                  ) ss  
County of Dade        )

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Monica Cardona, Raul Cardona, Jose Olivo and Maria Olivo known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 21st day of May, 2001.




  
Notary Public  
State of Florida

**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:

That NICCO ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami Lakes, County of Miami Dade, State of Florida, has named Monica Cardona located at 7761 N.W. 161 Terrace, Miami Lakes, Florida 33016 as its agent to accept service of process within this state.

  
Monica Cardona, President  
21st May, 2001

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the 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.

  
Monica Cardona, Registered Agent  
21st May, 2001

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TALLAHASSEE, FLORIDA