

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000092975

Nivis, Inc.

APPROVED
AND
FILED

01 SEP 21 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200004604562--9
-09/21/01--01081--010
*****78.75 *****78.75

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

DIVISION OF CORPORATION

01 SEP 21 PM 2:01

RECEIVED

J. BRYAN SEP 24 2001

Signature _____

Requested by: SK
Name _____ Date 9/21/01 Time 12:45

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

APPROVED
AND
FILED
01 SEP 21 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

Name: The name and address of the Corporation is: Nivis, Inc.
112 W. Macclenny Ave Jacksonville, FL 32063

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: _____

6061 Merrill Rd Jacksonville, FL 32277

and the name of the initial registered agent is:

Harold Elkins

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Harold Elkins

ARTICLE III

DURATION: The existence of this Corporation shall begin on Date of Filing and thereafter the Corporation shall have perpetual existence.

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 10000 and the par value of each share is .01.

ARTICLE IV

BOARD OF DIRECTORS: The initial board of director(s) shall consist of 2 member(s). The name and mailing address of the person who is to serve as director is:

Name: Parry Amin & Saroj Amin
Address: 112 W. Macclenny Ave Jacksonville, FL 32063

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ARTICLE V

INCORPORATOR: The name and address of the incorporator is:

Name: Harold Elkins
Address: 6061 Merrill Rd Jacksonville, FL 32277

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 17th day of Sept, 2001.

Harold Elkins
Incorporator (Signature)

STATE OF FLORIDA
COUNTY OF Duval

Before me, the undersigned authority, personally appeared Harold Elkins

Who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS THEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 17th day of Sept, 2001.

Jacquelyn M. Farrell
Notary Public
STATE OF FLORIDA

My commission expires:

