

KAY J. MCGUCKEN, P.A.  
ATTORNEY AT LAW

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TAMPA, FLORIDA 33605

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December 18, 2001

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-12/27/01--01029--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32317

Re: Nikki's Entertainment, Inc.

Dear Sir:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. Please provide a certified copy of these articles. A check for \$78.75 is enclosed. This represents payment for filing fees and certified copy.

Sincerely,

KAY J. MCGUCKEN, P.A.

  
Kay J. McGucken

KJM/grr.

Encs.

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TALLAHASSEE, FLORIDA  
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F. CHESSEY DEC 31 2001

TELEPHONE (813) 248-3782

**ARTICLES OF INCORPORATION**

**OF**

**NIKKI'S ENTERTAINMENT, INC.**

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

**ARTICLE ONE**

**NAME**

The name of the Corporation is NIKKI'S ENTERTAINMENT, INC.

**ARTICLE TWO**

**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

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

**ARTICLE FOUR**

**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 FIVE**

**REGISTERED OFFICE**

The street address of the initial Registered Office and principal office of the Corporation is 107 North Armenia Ave., Tampa, Florida 33609, and the Registered Agent at such address is CINDY S. SIMPSON. The mailing address of the corporation is 107 North Armenia Ave., Tampa, Florida 33609.

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**ARTICLE SIX**  
**DIRECTORS**

The business of the Corporation shall be managed by the Stockholders of the Corporation rather than by a Board of Directors.

**ARTICLE SEVEN**  
**INCORPORATOR**

The name and address of the Incorporators are: GEORGE P. DREHER, 107 N. Armenia Ave., Tampa, FL 33609 and CINDY S. SIMPSON, 107 N. Armenia Ave., Tampa, FL 33609.

**IN WITNESS WHEREOF**, we have subscribed our names this 18th day of December, 2001.

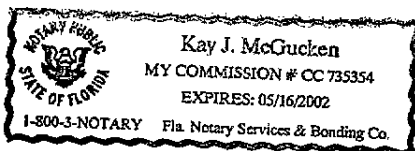
  
\_\_\_\_\_  
GEORGE P. DREHER


  
\_\_\_\_\_  
CINDY S. SIMPSON

**STATE OF FLORIDA:**  
**COUNTY OF HILLSBOROUGH:**

**BEFORE ME**, personally appeared GEORGE P. DREHER and CINDY S. SIMPSON, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged that executed the same for the purposes herein contained.

**IN WITNESS WHEREOF**, I have hereunto set my hand and Official Seal, on this 18th day of December, 2001.



  
\_\_\_\_\_  
**NOTARY PUBLIC**  
State of Florida at Large  
My Commission Expires:

X personally known  
\_\_\_\_ produced identification:

\_\_\_\_\_  
Type of identification

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that NIKKI'S ENTERTAINMENT, INC., desiring to organize under the Laws of the State of Florida, with its principal place of business in Tampa, Hillsborough County, Florida, has named CINDY S. SIMPSON, located at 107 N. Armenia Ave., Tampa, Florida 33609 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with the provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 18th day of December, 2001.

  
CINDY S. SIMPSON

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