## 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) → Walk in Certified Copy Pick up time Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

# ARTICLES OF INCORPORATION OF

# **NICAVEN CORP**

#### ARTICLE I.

The name of the Corporation shall be:

### NICAVEN CORP

# 02 JAN 17 PH I2: 09 SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE II.

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE III.

This Corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV.

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Luis Arguello 12973 SW 112 ST, # 231. Miami, Fl 33186

#### ARTICLE V.

The corporation and the Officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

#### ARTICLE VI.

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VII.

The name and post office address of each member of the first Board of Directors is:

NAME

**ADDRESS** 

Luis Arguello (President)

Luis Arguello

12973 SW 112 ST, # 231.

Miami, Fl 33186

The member of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

#### ARTICLE VIII.

#### **INCORPORATORS**

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

**NAME** 

**ADDRESS** 

Luis Arguello (President)

Luis Arguello

12973 SW 112 ST, # 231.

Miami, Fl 33186

The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby certifying and declaring that the facts

herein stated are true.

Luis Anguello

STATE OF FLORIDA	}	
	}	SS:
COUNTY OF DADE	}	

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State of Florida to take acknowledgments, personally appeared, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS may hand and official seal at Miami, Dade County, Florida, this <u>12</u>th day of January 2002.

#### ACCEPTANCE OF DESIGNATION

I Luis Arguello, paving been designated as Resident Agent of NICAVEN CORP.in the above Articles of Incorporation pursuant to Section 607.164 do hereby accept said designation.

Lyas Arguello

Miami, <u>1</u>2day of January, 2002

