

P02000007843

Andre Luders (Mailing Address)
Niky's Ltd, Inc
P.O. Box 9891
Fort Lauderdale, FL 33310

December 12, 2001

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 24 AM 8:20

RE: NIKY'S LTD, INC

Gentlemen or Madam:

Enclosed herewith please find the original and two copies of the article of Incorporation of the above referenced corporation, together with my payment in the amount of seventy Eight dollars seventy five cents (\$78.75 to cover the fee for filing this corporation and the costs of certificate of registration to be return to me.

Kindly return a non-certified, stamped copy to me.

500004728875-3
12/17/01-01076-004
*****78.50 *****78.50

Very truly yours,

Andre Luders, Jr
Andre Luders
President

Enclosures

1-24-02
288875-3
WC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 20, 2001

ANDRES LUDERS
P. O. BOX 9891
FT. LAUDERDALE, FL 33310

SUBJECT: NIKY'S LTD, INC
Ref. Number: W01000028937

We have received your document for NIKY'S LTD, INC and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 701A00066324

ARTICLES OF INCORPORATION

OF

NIKY'S CORPORATION

FILED
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DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of this corporation is NIKY'S CORPORATION

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation shall be any and all activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 share(s) of common stock with a par value of one dollar.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

This documents was prepared by
Andre Luders
P.O. Box 9891, Fort Lauderdale, FL 33310

ARTICLE VII - PRINCIPAL OFFICE AND INITIAL
REGISTERED OFFICE AND AGENT

The street address of principal office and initial registered office of this corporation is 6831 SW 7th Court, N. Lauderdale, FL 33068 and the name of the initial registered agent of this corporation, at that address is ANDRE LUDERS who by his signature affixed below accepts this office.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of director(s) may be increased from time to time by the bylaws. The name and address of the initial director of this corporation is:

NAME	ADDRESS
ANDRE LUDERS	6831 SW 7th Court N. Lauderdale, Florida 33068

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these articles is:

NAME	ADDRESS
ANDRE LUDERS	6831 SW 7th Court N. Lauderdale, FL 33068

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors

and shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person(s) in the amount set opposite his name(s):

NAME	NUMBER OF SHARES
ANDRE LUDERS	100

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than five hundred dollars.

ARTICLE XIII-MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE XIV - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General

Corporation Act.

ARTICLE XV - DIRECTORS, RESIDENCY AND COMPENSATION

Directors of this corporation must be residents of the State of Florida. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XVI - REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any director from office during his term.

ARTICLE XVII - LIMITATION ON POWERS OF COMMITTEES

In addition to other limitation, imposed by law, no committee of directors of this corporation shall have or exercise the power of the Board of Directors to authorize any merger or dissolution.

ARTICLE XVIII - DIRECTOR QUORUM AND VOTING

All of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote all of the directors present, or, if a director or directors have abstained from voting, shall be the act of the Board of Directors.

ARTICLE XIX - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XX - REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the Board of Directors

where such reduction is not accompanied by any action requiring or constituting an amendment of the Articles of Incorporation.

ARTICLE XXI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XXII - SUB CHAPTER "S"


AND 1244 STOCK

It is the intention of the undersigned corporation to consent to the election under Internal Revenue Code, Section 1372(a) and to be treated as a "Small Business Corporation: and the Plan to issue 1244 Stock in connection therewith shall be set forth in the By-Laws of this corporation.


ARTICLE XXIII - 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 Incorporator(s) has/have executed these Articles of Incorporation on the 12 day of December 2001.



ANDRE LUDERS,
INCORPORATOR



ANDRE LUDERS,
REGISTERED AGENT

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

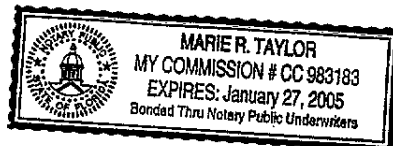
BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appear ANDRE LUDERS known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12 day of December 2001.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 24 AM 8:20

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State,
Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and
Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

NIKY'S LTD, INC, a corporation organized (or organizing) under the laws of the State of Florida
with its principal office at 6831 SW 7th Court, N. Lauderdale FL 33068 has named Andre
Luders, XX as its agent to accept service of
process within this State.

OFFICERS AND DIRECTORS:

<u>NAME:</u>	<u>TITLE:</u>	<u>ADDRESS</u>
Andre Luders	President	6831 SW 7th Court
	Treasurer	N. Lauderdale, FL 33068
Andre Luders	Vice President	6831 SW 7th Court
		N. Lauderdale, FL 33068
	Secretary/ Registered Agent	

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during
prescribed hours; to post my name (and any other officers of said corporation authorized to accept
service of process at the above Florida designated address) in some conspicuous place in office as
required by law.


Andre Luders