

CAPITAL CONNECTION, INC.

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

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Nicolas Enterprise, Inc

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*****78.75 *****78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ 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
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- ☐ UCC 11 Search
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J. BRYAN FEB 14 2002

ARTICLES OF INCORPORATION

NICOLAS ENTERPRISE, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is: NICOLAS ENTERPRISE, Inc.

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSES

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$ 1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

2317 Lake Debra Dr. Suite 2717
Orlando, FL 32835

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent of the corporation shall be:

Irene Sica

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be four (4).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name(s) and address(es) of the initial member(s) of the Board of Directors who shall hold office until a successor is duly elected and qualified is:

Name

Address

Nicola Brenca Pepe

Ruta 5B, Quinta Irene
Colinas de Santa Monica
Caracas, Venezuela

Irene Sica

Ruta 5B, Quinta Irene
Colinas de Santa Monica
Caracas, Venezuela

Gianluca Ferrara

Ruta 5B, Quinta Irene
Colinas de Santa Monica
Caracas, Venezuela

Mauricio A. Ferrara

Ruta 5B, Quinta Irene
Colinas de Santa Monica
Caracas, Venezuela

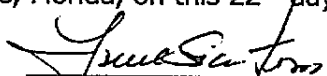
ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Irene Sica

Ruta 5B, Quinta Irene
Colinas de Santa Monica
Caracas, Venezuela

Executed by the undersigned in Altamonte Springs, Florida, on this 22nd day of January, 2002


Irene Sica
Incorporator

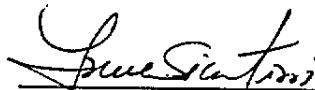
**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That Nicolas Enterprise Inc, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Orange, State of Florida, has appointed Irene Sica as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of Nicolas Enterprise, Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 22nd day of January, 2002.



Irene Sica, Registered Agent
Ruta 5B, Quinta Irene
Colinas de Santa Monica
Caracas, Venezuela

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