

PO200027906

Charter Number Only

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

RECEIVED  
02 MAR 14 AM 9:19  
IN DEPARTMENT OF STATE  
DIVISION OF CONSUL AFFAIRS  
TALLAHASSEE, FLORIDA

Requestor's Name  
Address  
City State Zip Phone

CORPORATION(S) NAME

Nicon Export & General Wholesale Supply, Corp.

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  | <input type="checkbox"/> After 4:30      | <input type="checkbox"/> Mail Out                   |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Cert Copy

000005107120--7  
-03/14/02--01026--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**  
**OF**  
**NICON EXPORT & GENERAL WHOLESALE SUPPLY, CORP.**

**FILED**  
02 MAR 14 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**THE UNDERSIGNED**, have executed the following document for the purpose of forming above named corporation under the laws of the State of Florida, and as incorporator, hereby adopts the following Articles of Incorporation.

**ARTICLE I- NAME**

**NICON EXPORT & GENERAL WHOLESALE SUPPLY, CORP.**

17934 SW 35 STREET  
MIRAMAR, FL 33029

**ARTICLE II- DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of a general business with the purpose of importing and exporting merchandise and purchasing and selling merchandise wholesale and retail all around the world to the public and private sector and to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended including but not limited to the general work with a general corporation.

**ARTICLE IV- CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE V- PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her 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.

**ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial register office of this corporation is:  
17934 SW 35 STREET  
MIRAMAR, FL 33029

and the name of the initial registered agent of this corporation at that address is:  
KENNY FABIYI

**ARTICLE VII- INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have one directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five.

KENNY FABIYI

17934 SW 35 STREET MIRAMAR, FL 33029

**ARTICLE VIII- A - INCORPORATOR**

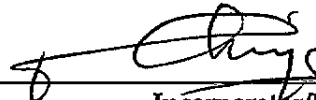
The name and address of the Incorporator shall be:  
KENNY FABIYI

17934 SW 35 STREET  
MIRAMAR, FL 33029

**ARTICLE VIII - INDEMNIFICATION**

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 12th day of March 2002.



Incorporator/President

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that NICON EXPORT & GENERAL WHOLESALE SUPPLY, CORP. desiring to organize under  
(Name Of Corporation)

the laws of the State of FLORIDA with its principal office, as indicated in the Articles of  
(Florida)

Incorporation has named KENNY FABIYI located at MIRAMAR County of  
(Name of Registered Agent) (City)

BROWARD State of Florida, as its agent to accept service of process within this state.  
(Country)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Registered agent

FILED  
02 MAR 14 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA