

P02000038651

NILO G. CALDERON  
15857 nw 4<sup>TH</sup> Ct.  
Pembroke Pines, FL 33028

March 27, 2002

Secretary of State  
Division of Corporations

800005188818--0  
-04/03/02--01033--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: NILOS CORPORATION

Please file the enclosed ARTICLES OF INCORPORATION for the above-reference company and mail back a copy of said article with the certification of incorporation to the address in the heading above.

Sincerely,



NILO G. CLADERON, Incorporator

Enc.

FILED  
02 APR -3 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04-10-02

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE 1. - NAME

**NILOS CORPORATION**

### ARTICLE 2. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15857 NW 4th Ct.  
Pembroke Pines, FL 33028

### ARTICLE 3. - SHARES

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Articles prepared by:  
Richard T. Catarcio  
6635 W. Commercial Blvd.  
Suite 100  
Tamarac, FL 33319  
(954) 718-8572

**FILED**  
02 APR -3 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE 4. - INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is:

Nilo G. Calderon  
15857 NW 4th Ct.  
Pembroke Pines, FL 33028

#### **ARTICLE 5. - INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation is:

Nilo G. Calderon  
15857 NW 4th Ct.  
Pembroke Pines, FL 33028

#### **ARTICLE 6. - OFFICERS**

The name of the initial officer to these Articles of Incorporation:

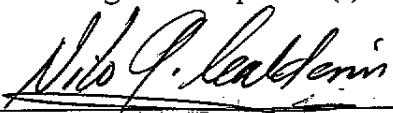
Nilo G. Calderon, President  
15857 NW 4th Ct.  
Pembroke Pines, FL 33028

## ARTICLE 7. - DIRECTORS

The name of the initial director to these Articles of Incorporation is:

Nilo G. Calderon  
15857 NW 4th Ct.  
Pembroke Pines, FL 33028

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

  
\_\_\_\_\_  
Nilo G. Calderon

DATED: March 27, 2002

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

NILOS CORPORATION

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

Nilo G. Calderon  
15857 NW 4th Ct.  
Pembroke Pines, FL 33028

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

DATE: March 27, 2002

FILED  
02 APR -3 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE FL 32399