

TRANSMITTAL LETTER  
**P02000058538**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Nia Interactive, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Max Rameau  
Name (Printed or typed)

484 NE 59 St  
Address

Miami FL 33137  
City, State & Zip

305-751-5627  
Daytime Telephone number

600005272036--8  
-04/15/02--01042--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: Please provide the original and one copy of the articles.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 28 PM 1:12

BR 5/28



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 23, 2002

MAX RAMEAU  
484 NE 59 ST  
MIAMI, FL 33137

SUBJECT: NIA INTERACTIVE  
Ref. Number: W02000011409

We have received your document for NIA INTERACTIVE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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.

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) 245-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 202A00024165

## **Articles of Incorporation For NIA INTERACTIVE, Inc.**

These are the Articles of Incorporation of **Nia Interactive, Inc.** The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

### **Article I- Name of Corporation**

The name of the corporation is: Nia Interactive, Inc.

### **Article II- Principal Place of Business**

The principle place of business and mailing address for Nia Interactive, Inc. is:

Nia Interactive, Inc.  
484 NE 59<sup>th</sup> Street  
Miami, FL 33137

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TALLAHASSEE, FLORIDA  
02 MAY 28 PM 1:12

### **Article III- Purpose of Corporation**

The general purposes of which the corporation is organized are:

1. To engage in the business of website and application development.
2. To engage in the business of retail computer sales, repairs, networking and training.
3. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with our auxiliary to the foregoing business.
4. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### **Article IV- Stock**

The aggregate number of shares which the corporation is authorized to issue is 1,000 common shares of stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

### **Article V- Officers**

The name and address of each person who is to serve as an officer of the initial board of directors for Nia Interactive, Inc. is:

President and CEO:  
Max Rameau of 484 NE 59<sup>th</sup> Street, Miami, FL 33127

## Article VI- Registered Agent

The name and address of the initial Registered Agent for Nia Interactive, Inc. is:

Max Rameau

484 NE 59<sup>th</sup> Street, Miami, FL 33127

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Max Rameau  
print name

5/15/02  
date

[Signature]  
signature

## Article VII- Incorporator

The name and address of each Incorporator is:

Max Rameau

484 NE 59<sup>th</sup> Street, Miami, FL 33127

Max Rameau  
print name

5/15/02  
date

[Signature]  
signature

BEFORE ME, the undersigned authority, on this 15<sup>th</sup> day of May, 2002, personally appeared X He/She is well personally known to me or has presented [Signature] as identification. It was acknowledged to me that he/she signed the foregoing freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

name in print

signature

NOTARY PUBLIC

Notary Public - State of

Florida

My Commission Expires:

