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Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516)935-3940  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**NicJan Management <sup>Inc.</sup> Ltd.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

January 6, 2003

HUBCO

SUBJECT: NICJAN MANAGEMENT LTD.  
REF: W03000000256

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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.

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Wanda Cunningham  
Document Specialist  
New Filing Section

FAX Aud. #: H03000002318  
Letter Number: 703A00000462

## 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 I NAME

The name of the corporation shall be:

**NicJan Management Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**NicJan Management Inc.**

**7307 Sedona Way**

**Delray Beach, FL 33446**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 Shares at \$1.00 Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**John Zanetti**

**7307 Sedona Way**

**Delray Beach, FL 33446**

*Prepared By:*

**Bruce B. Hubbard**

**77 East John St.**

**Hicksville, New York 11801**

**1-516-935-3940**

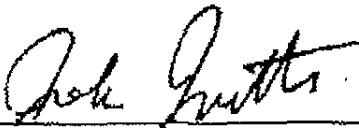
ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John Zanetti  
7307 Sedona Way  
Delray Beach, FL 33446

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

3rd day of January 2003.

  
\_\_\_\_\_  
John Zanetti - Signature

H03000002318

CERTIFICATE OF DESIGNATION OF  
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **NicJan Management Inc.**

2. The name and address of the registered agent and office is:

**John Zanetti**

Name

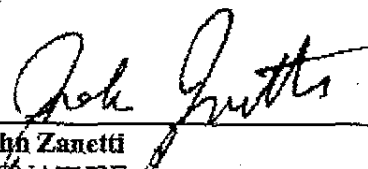
**7307 Sedona Way**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Delray Beach, FL 33446**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
**John Zanetti**  
SIGNATURE

**January 3rd, 2003**  
(Date)

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