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FLORIDA PROFIT CORPORATION OR P.A.

~~NICO'S ENTERPRISE, INC.~~

NICO'S CLOTHING, INC.

Certificate of Status	1
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Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 10, 2003

GRAY, HARRIS & ROBINSON, P.A. - ORLANDO

SUBJECT: NICO'S ENTERPRISE, INC.
REF: W03000016655

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**ARTICLES OF INCORPORATION
OF
NICO'S CLOTHING, INC.**

ARTICLE I - NAME

The name of this corporation is NICO'S CLOTHING, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is 1248 Chantry Place, Heathrow, Florida 32746.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1248 Chantry Place
Heathrow, Florida 32746

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The name of the initial registered agent of this corporation at that address shall be:

Susan Caballero
1248 Chantry Place
Heathrow, Florida 32746

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The name and address of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Alejandro Caballero	1248 Chantry Place Heathrow, Florida 32746	Director
Susan Caballero	1248 Chantry Place Heathrow, Florida 32746	President/Secretary/Treasurer Director

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Susan Caballero	1248 Chantry Place Heathrow, Florida 34739

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

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ARTICLE X - AMENDMENT

The provisions contained in these Articles of Incorporation, or any amendment hereto, may be amended or repealed by the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 day of June, 2003.

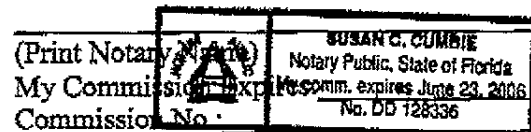
Susan Caballero
Susan Caballero
Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 16 day of JUN, 2003, by Susan Caballero.

Susan C. Cumie
Signature of Notary Public

AFFIX NOTARY STAMP



☐ Personally known, or
☒ Produced Identification
Type of Identification Produced:

RA DN LR

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of NICO'S
CLOTHING, INC., I hereby accept and agree to act in this capacity.

Dated: 6/16, 2003.

Susan Caballero
Susan Caballero

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