

P04000007540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

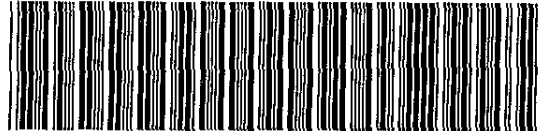
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/22/03--01025--003 **122.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 12 AM 10:00

954
989-5503

W04-500

1/12

CORPORATION

Miami December 17, 2003

Florida Department of State
Jim Smith
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: *Nice City, Inc.*

Gentlemen:

I am enclosing herewith the original of the Articles of the Corporation above mentioned including 2 copies and the check in The sum of \$ 122.50 for filing fees.

I would appreciate to return to me a copy duly stamped, and The Certificate of the foresaid corporation.

Thank you for your cooperation,

Very truly yours.

ARMAND DAHAN
2832 STIRLING RD, Suite 1
HOLLYWOOD, FL. 33020



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 6, 2004

ARMAND DAHAN
2832 STIRLING RD SUITE 1
HOLLYWOOD, FL 33020

SUBJECT: NICE CITY, INC.
Ref. Number: W0400000500

We have received your document for NICE CITY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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.

An effective date **may** be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 104A00000626

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 12 AM 10:00

ARTICLE OF CORPORATION

OF

NICE CITY, INC.

The undersigned, a natural person competent to contract, for the purpose for forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be :

NICE CITY, INC.

ARTICLE II - DURATION

Term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The corporation shall be engaged in any business for which Corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation has Authority to issue is 7,500, all of which shall be common shares with par Value of \$ 1.00 per share. There shall be no cumulative voting.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of this corporation shall be Entitled to full preemptive rights to purchase any unissued or treasury shares Of the corporation and any securities of the corporation convertible into or Carrying a right to subscribe to or acquire shares of any such unissued or Treasury shares.

ARTICLE VI - REGISTERED OFFICE

The street, address of the initial registered office of the Corporation is :

2832 STIRLING RD Suite 1
HOLLYWOOD, FLORIDA 33020

and the name of the initial registered agent at such address is :

ARMAND DAVAN

ARTICLE VII - PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is :

2832 STIRLING RD Suite 1
HOLLYWOOD, FLORIDA 33020

The Board of Directors may, from time to time, move the Principal office to any other address.

ARTICLE VIII - DIRECTORS

The corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time bylaws adopted by the stockholders, but shall never be less than one (1).

The names and addresses of the members of the first Board of Directors are :

| NAME | ADDRESS |
|---------------------|----------------------------------|
| <u>ARMAND DAVAN</u> | <u>2832 STIRLING RD, Suite 1</u> |
| | <u>HOLLYWOOD, FLORIDA 33020</u> |

The above directors of the corporation shall serve until their Successors are elected and qualified to serve pursuant to the corporation's Bylaws.

ARTICLE IX - AMENDMENTS

_____ This corporation reserves the right to amend or repeal
Any provision contained in these Articles of Incorporation, or any
Amendment hereto, and any right conferred upon shareholder is
Subject to this reservation.

ARTICLE X - INCORPORATOR

_____ The name and address of the Incorporator is :

| NAME | ADDRESS |
|---|--|
| <u>ARMAND DAHREN</u> ARMAND DAHREN | <u>2839 STERLING Rd Suite 1</u> <u>HOLLYWOOD, FL. 33020</u> |

IN WITNESS WHEREOF, the undersigned has set his, her
Signature and seal as a subscriber of the Articles of Incorporation and has
acknowledged and filed in the office of the Department of State of Florida
these Articles of Incorporation, this 17 day of December, 2003

Armand Dahren

STATE OF FLORIDA)
COUNTY OF DADE) SS

I HEREBY CERTIFY that on this day before me, a Notary
Public duly authorized in the State of Florida and County named above to
Take acknowledgements, personally appeared ARMAND DAHREN.
To me known to be the person described as a subscriber in, and who
Executed the foregoing Articles of Incorporation, and he acknowledged before me
that he subscribed to said Articles of Incorporation.

WITNESS my hand and official seal at North Miami Beach,
Florida, this 17 day of December, 2003

Notary Public, State of Florida

CERTIFICATE OF DESIGNATION AGENT
OF

Pursuant to the Chapter 48.091, Florida Statutes, the
Following is submitted in compliance with said Act: _____
_____ NICE CITY _____, Inc., a corporation organizing
under the laws of the State of Florida with its principal office as
indicated in the Articles of Incorporation at the City of Hollywood.
has named ARMAND DAHAN _____, as its registered agent to
accept service of process within this state.

ACCEPTANCE

I agree as Registered Agent to accept service of process
To keep office open during prescribed hours, as required by law. I
Further agree to comply with the provisions of all statutes relating to the
Proper and complete performance of my duty, and I am familiar with
And accept the obligations of my position as registered Agent.

SIGNATURE Armand Dahan
(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE December 17, 2003

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 12 AM 10:00