

**Electronic Articles of Incorporation  
For**

P04000049082  
FILED  
March 18, 2004  
Sec. Of State  
DWHITE

NICHOLS RESOURCES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
NICHOLS RESOURCES INC

**Article II**

The principal place of business address:  
801 BRICKELL AVENUE SUITE 900  
MIAMI, FL. 33131

The mailing address of the corporation is:  
801 BRICKELL AVENUE SUITE 900  
MIAMI, FL. 33131

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
2000 SHARES ISSUED @ .01 PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:  
PATRICK NICHOLL  
801 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PATRICK NICHOLL

### **Article VI**

The name and address of the incorporator is:

KERRY WALSH  
INCORPORATETIME.COM, INC.  
35-37 CARLETON AVE. SUITE 200  
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
PATRICK NICHOLL  
801 BRICKELL AVENUE SUITE 900  
MIAMI, FL. 33131