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PAYNE & RANDA, P.A.

ATTORNEYS AT LAW

2431 Aloma Avenue, Suite 201 Winter Park, Florida 32792

Phone No.: (407) 679-0499

Fax No.: (407) 679-4446

May 6, 2004

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: New Filing

Dear Secretary of State:

Please find enclosed Articles of Incorporation for NICCO TRADING CORPORATION, a check for \$78.75 and a return air bill for overnight mail. Please process this new corporation as soon as possible and return them to this office via overnight mail using the air bill enclosed. Please provide a certificate of incorporation also.

Thank you for your assistance and should you have any questions, please feel free to contact me.

Sincerely,

Burke L. Randa

FILED

ARTICLES OF INCORPORATION OF NICCO TRADING CORPORATION

SECRETARIA STATE
TALLAHASSEE, FLORIDA

I, the undersigned Incorporator, for the purpose of forming a corporation under the <u>laws</u> of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

NICCO TRADING CORPORATION

The Principle place of business of this corporation shall be 13501 Lakers Court, Orlando, Florida 32828.

ARTICLE II

This Corporation is organized for the purpose of owning and operating a business to import merchandise to sell wholesale and distribution, and to engage in any activity permitted under the laws of the United States and the laws of the State of Florida.

The Corporation shall so everything necessary and proper in accomplishing the purposes set forth above and to do anything incidental thereto which is not forbidden under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at ant time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share. Shares of the Corporation's stock shall be issued only in compliance with subchapter S of the Internal Revenue Code regarding corporations.

ARTICLE IV

The Corporation shall have a perpetual existence.

ARTICLE V

The street address of the initial registered office of the corporation is 13501 Lakers Court, Orlando, Florida 32828 and the name of the initial registered agent is Angel Gonzalez.

ARTICLE VI

The Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less then one. The names and addresses of the initial Directors of this corporation are:

Angel Gonzalez 13501 Lakers Court Orlando, Florida 32828

ARTICLE VII

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

Angel Gonzalez 13501 Lakers Court Orlando, Florida 32828

ARTICLE VIII

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Secretary:

Angel Gonzalez 13501 Lakers Court Orlando, Florida 32828

ARTICLE IX

The corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

ARTICLE X

The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors of this corporation.

ARTICLE XI

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred on shareholders herein is granted subject to this revocation.

I, the Incorporator of this Corporation, have executed these Articles of Incorporation on this _____ day of April, 2004.

Angel Gonzalez

STATE OF FLORIDA COUNTY OF ORANGE

Before me personally appeared Angel Gonzalez, who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed and who produced a drivers license as identification and who did take an Oath.

Witness my hand and official seal this 30 day of April, 2004.

Notary Public, State of Florida

Burke Rands
My Commission DD079014
Expires December 21, 2005

DESIGNATION OF REGISTERED AGENT

NICCO TRADING CORPORATION desiring to organize under the laws of the State of Florida, with its principle office indicated in the Articles of Incorporation, at Orlando, Florida, has and does by these presents name Angel Gonzalez, as its registered agent to accept service of process within this State at 13501 Lakers Court, Orlando, Florida 32828.

ACCEPTANCE OF DESIGNATION OF REGISTERD AGENT

Having been named to accept service of process of the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.

Dated this 30 th day of April, 2004.

Angel Gonzalez