

**Electronic Articles of Incorporation
For**

P04000076141
FILED
May 04, 2004
Sec. Of State
bregister

NICK & SON, 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:

NICK & SON, INC

Article II

The principal place of business address:

25 OLD KINGS RD N
8C
PALM COAST, FL. US 32137

The mailing address of the corporation is:

25 OLD KINGS RD N
8C
PALM COAST, FL. US 32137

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:

100

Article V

The name and Florida street address of the registered agent is:

ELENA KOTOMIN
25 OLD KINGS RD N
8C
PALM COAST, FL. 32137

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

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Registered Agent Signature: ELENA KOTOMINA

Article VI

The name and address of the incorporator is:

NIKOLAI MISLAVSKY
13 WINGSONG COVE
FLAGLER BEACH, FL 32136

Incorporator Signature: NIKOLAI MISLAVSKY

Article VII

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

Title: PTR
NIKOLAI MISLAVSKY
13 WINGSONG COVE
FLAGLER BEACH, FL. 32136 US

Title: VPS
SERGEY MISLAVSKY
13 WINGSONG COVE
FLAGLER BEACH, FL. 32136 US

Article VIII

The effective date for this corporation shall be:

05/04/2004