

**Electronic Articles of Incorporation
For**

P04000107443
FILED
July 20, 2004
Sec. Of State
bmcknight

NICK'S GROUP INVESTMENTS 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'S GROUP INVESTMENTS INC

Article II

The principal place of business address:

4 NE 3RD STREET
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

4 NE 3RD STREET
POMPANO BEACH, FL. US 33060

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:

NICK CATY C E O
4 NE 3RD STREET
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: NICK CATY

Article VI

The name and address of the incorporator is:

NICK CATY
5640 NE MIAMI COURT
MIAMI, FLORIDA 33137

Incorporator Signature: NICK CATY

Article VII

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

Title: P
CATY NICK
4 NE 3RD STREET
POMPANO BEACH, FL. 33060 US

Title: VP
FRANCOIS MARIE
4 NE 3RD STREET
POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

09/01/2004