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# CORPORATION(S) NAME

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Profit			
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) Foreign	(	) Dissolution	( ) Mark
) Limited Partnership	(	) Annual Report	( ) Other
) Reinstatement	(	) Reservation	( ) Change of Registered Agent
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# ARTICLES OF INCORPORATION JUL 30 PM 12: 04

OF

NICMEL, INC.

#### ARTICLE I - Name

The name of the corporation is:

# NICMEL, INC.

# **ARTICLE II – Nature of Business**

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

#### ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

#### ARTICLE V - Initial Principal Registered Office Agent

The street address of this initial principal registered office of this corporation is 417 East 9<sup>th</sup> Avenue, Hialeah, FL 33010 and the name of the initial registered agent of this corporation at that address is RICARDO JARA.

#### **ARTICLE VI – Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminish from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: RICARDO JARA, 417 East 9<sup>th</sup> Avenue, Hialeah, FL 33010. Said director is of full age.

## **ARTICLE VII - Initial Offices**

The names and addresses of the officers are as follows:

PRESIDENT:

RICARDO JARA

417 East 9<sup>th</sup> Avenue Hialeah, FL 33010

SECRETARY:

RICARDO JARA

417 East 9<sup>th</sup> Avenue Hialeah, FL 33010

TREASURER:

RICARDO JARA

417 East 9<sup>th</sup> Avenue Hialeah, FL 33010

#### ARTICLE VIII - Incorporator

The name and address of the person signing these articles is: RICARDO JARA, 417 East 9<sup>th</sup> Avenue, Hialeah, FL 33010.

#### ARTICLE IX - Distribution

The name and address of the subscriber of this Articles of Incorporation, and the number of shares of stock which he agrees to take and the sum subscribed to and paid is as follows:

<u>NAME</u>	-	<u>ADDRESS</u>	<u>SHARE</u>
RICARDO JARA		417 East 9 <sup>th</sup> Avenue Hialeah, FL 33010	500

#### ARTICLE X – Effective Date

These Articles of Incorporation shall be effective immediately upon approval of Secretary of State, State of Florida.

## **ARTICLE XI – Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of July, 2004.

CARDO JARA

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this  $\frac{10}{2}$  day of July, 2004 by RICARDO JARA, who is personally known to me and who  $\underline{\underline{}}$  did not take an oath

WILLIAM A CHIARA JR.

Hotary Public, State of Fiorida

My Comm. expires Jan 89, 2805

No. CC982884

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT NICMEL, INC. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT CITY OF HIALEAH, STATE OF FLORIDA, HAS NAMED
RICARDO JARA, LOCATED AT 417 EAST 9<sup>th</sup> AVENUE, HIALEAH, FFLORIDA
33010, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

**SIGNATURE** 

RICARDO JARA

TITLE:

Président

DATE:

July 28th, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

**SIGNATURE** 

CARDO JARA

Resident Agent

DATE:

July 28th, 2004

TALLAHASSEE, FLORIDA