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SECRETARY OF STATE TALLAMASSEE, FLORIDA

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject:

NIKI HUT IMPORTS, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

Please forward a certified copy to the address listed below.

From:

NIKI HUT IMPORTS, INC.

8201 EAGLES PARK DRIVE NORTH

ST. PETERSBURG, FL 33709

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

04 NOV -8 PH 4: 19

OF

### NIKI HUT IMPORTS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

NIKI HUT IMPORTS, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8201 EAGLES PARK DRIVE NORTH ST. PETESBURG, FL 33709

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares at \$ 1.00 dollar par value

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

TODD ALLEN 8201 EAGLES PARK DRIVE NORTH ST. PETERSBURG, FL 33709

# ARTICLE V: INCORPORATOR (S)

The name and street address of the incorporator (s) to these Articles of Incorporation is:

Todd Allen 8201 Eagles Park Drive North St. Petersburg Fl 33709

Mary Allen 8201 Eagles Park Drive North St. Petersburg, Fl 33709

The undersigned has executed these Articles of Incorporation this <u>4th</u> day of <u>November</u> 2004.

TODD ALLEN PRESIDENT

MARY ALLEN

VICE PRESIDENT

## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:

NIKI HUT IMPORTS, INC.

2. The name and address of registered agent and officer is:

TODD ALLEN 8201 EAGLES PARK DRIVE NORTH ST. PETRSBURG, FL 33709

Title Date

HAVING BEEN NAMED AS REGISTERD AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.