

P04000162504

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000234294 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 DEC -2 AM 9:19

FILED

FLORIDA PROFTT CORPORATION OR P.A.

NICKEL HOLDINGS, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Dec 02 04 11:41a
850-205-0381

ECFS

11/29/2004 9:24

305-444-4977

PAGE 001/001 Florida Dept of State

p.2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 29, 2004

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: NICKEL HOLDINGS, INC
REF: W04000043236

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P98000094144.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: H04000234294
Letter Number: 504A00066806

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

(((H04000234294)))

FILED
04 DEC -2 AM 9:19
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION
FOR**

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

ARTICLE I NAME

The name of the corporation shall be:

NICKEL HOLDINGS GROUP, INC

ARTICLE II PRINCIPAL OFFICE

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

2724 NE 14 STREET, suite 4
FORT LAUDERDALE, FL 33304

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

100 shares @ \$1.00 per share

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

ANTHONY J. NICKEL

2724 NE 14 street suite 4
FORT LAUDERDALE FL 33304

(((H04000234294)))

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

Anthony J. Nickel
2724 NE 14 Street Suite 4
Fort Lauderdale FL 33304

X C. J. Nickel
Signature of Incorporator

11-22-04
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

Anthony J. Nickel
2724 NE 14 Street Suite 4
Fort Lauderdale FL 33304

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

X C. J. Nickel
Signature

11-22-04
Date