

DEC 20 2004 9:20AM

CORPORATION SVC CO

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Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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FLORIDA PROFIT CORPORATION OR P.A.

NIKI HOLDING, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
NIKI HOLDING, INC.

In compliance with the requirements of P.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is NIKI HOLDING, INC.

ARTICLE II

The existence of the Corporation shall begin on the date of filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 4123 Northlake Boulevard, Palm Beach Gardens, FL 33410.

ARTICLE IV

The corporation shall have authority to issue 1,000 shares, all of one class, \$1.00 par value.

ARTICLE V

The initial street address of the Corporation's registered office is 12380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410. The initial registered agent for the Corporation at that address is George E. Harris.

ARTICLE VI

The initial board of directors shall consist of two members. The name and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Ashok R. Patel	8654 Marlamoor Lane West Palm Beach, FL 33412
Amrish R. Patel	4177 S.E. Peppertree Street Stuart, FL 34997

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ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Ashok R. Patel


8654 Marlamoore Lane

West Palm Beach, FL 33412

ARTICLE VIII

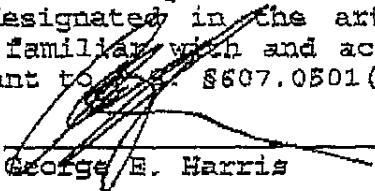
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of Dec 2004, 2004.


ASHOK R. PATEL
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to § 607.0501(3).


George E. Harris

Date: December 17, 2004

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