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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Nictay Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NICTAY INCORPORATED**

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned 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 is: Nictay Incorporated

ARTICLE II

The street address of the principal office of the Corporation is: 210 North University Drive, Suite 400, Coral Springs, Florida 33071.

ARTICLE III

The specific purpose for which the Corporation is organized is: Marketing.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 0.00, all of which shall be Common Shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 210 North University Drive, Suite 400, Coral Springs, Florida, 33071. The initial registered agent for the Corporation at that address is: Anthony Pompilo.

ARTICLE VI

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

Name

Address

Anthony Pompilo

210 North University Drive, Suite 401,
Coral Springs, Florida 33071

The undersigned incorporator has executed these articles of incorporation.

Anthony Pompilo
Anthony Pompilo
Incorporator

12/30/04
Date

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CAPITAL CONNECTION

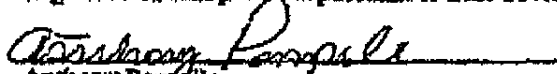
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Nictay Incorporated, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Anthony Porcillo
Registered Agent


Date

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CAPITAL CONNECTION

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: Nictay Incorporated.
2. The name and address of the registered agent and office is:

Nictay Incorporated.
210 North University Drive, Suite 400
Coral Springs, Florida 33071

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.


Anthony Pomplé

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