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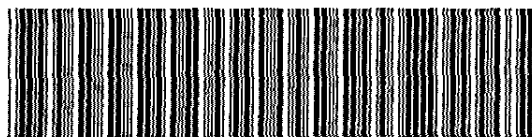
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY 11 PM 1:23

B. McKnight MAY 12 2005

**Pedro C. Peraza**  
15680 SW 150<sup>th</sup> Avenue  
Miami, Florida 33187  
Tel: (305) 297-3266

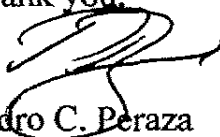
May 9, 2005

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

Subject: **Nimitek, Inc.**

Enclosed is an original and two copies of the Articles of Incorporation and a check for \$ 87.50 (Filing Fee, Certified Copy & Certificate of Status.)

Thank you.



Pedro C. Peraza

# ARTICLES OF INCORPORATION OF NIMITEK, INC.

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In compliance with Chapter 607 and/or Chapter 621, F.S.,

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

## ARTICLE I – NAME

The name of the Corporation shall be Nimitek, Inc.

## ARTICLE II – NATURE OF BUSINESS

The general Nature of the business to be transacted by the Corporation and its objectives and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 1000 shares of common stock of the part value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

## ARTICLE IV – TERM OF EXISTENCE

This Corporation shall have perpetual existence from the date of the incorporator's execution and adoption of these Articles of Incorporation.

## **ARTICLE V – INITIAL REGISTERD AGENT AND OFFICE**

The initial registered agent of this corporation and the street address of the initial registered office are as follows:

**Pedro C. Peraza**  
**13605 S.W. 149<sup>th</sup> Avenue, Unit 5**  
**Miami, Florida 33196**

## **ARTICLE VI – PRINCIPAL PLACE OF BUSINESS**

The address of the principal office and the initial street address, in this state, of this Corporation is **13605 SW 149<sup>th</sup> Avenue Unit 5, Miami, Florida 33196**. The Board of Directors may, from time to time, move the principle office to any other address in Florida.

## **ARTICLE VII – INITIAL DIRECTORS AND INCORPORATORS**

The name and street address of the person signing these articles and the name of the individuals who shall serve on the first Board of Directors is:

**INCORPORATORS:**  
**Pedro C. Peraza**  
**15680 S.W. 150<sup>th</sup> Avenue**  
**Miami, Florida 33187**

**DIRECTORS:**  
**Pedro C. Peraza**  
**15680 S.W. 150<sup>th</sup> Avenue**  
**Miami, Florida 33187**

## **ARTICLE VIII – PREEMTIVE RIGHTS**

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of share of the same class then outstanding.

## ARTICLE IX -- 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 the stockholders, and approved by the stockholders' meeting by a majority of the stockholders 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, I, the incorporator above named, have hereunto set my hand and seal this 9<sup>th</sup> day of May, 2005.

  
Pedro C. Peraza, Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Pedro C. Peraza to me known to be the person described as incorporator in and who executed the foregoing Article of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

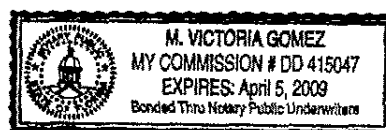
WITNESS my hand and official seal in the county and state named above, this 9<sup>th</sup> day of May, 2005.

Notary Public -- State of Florida at Large

My commission Expires:

4/2006





**CERTIFICATE DISGNATING REGISTERD AGENT  
AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE  
OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Florida law the following is submitted:


Nimitek, Inc. desiring to organize or qualify under the Laws of the State of Florida, with its principle place of business at 13605 S.W. 149<sup>th</sup> Avenue, Unit 5, Miami, Florida 33196, has named Pedro C. Peraza as its agent to accept service of process within Florida.

Dated: May 9<sup>th</sup>, 2005.

  
\_\_\_\_\_  
**Pedro C. Peraza, Incorporator**

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **Nimitek, Inc.**, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of the position pursuant to F.S. 607.

  
\_\_\_\_\_  
**Pedro C. Peraza**

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