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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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

2005 JUN -6 A 10:25

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**FLORIDA PROFIT CORPORATION OR P.A.**

**nicol's construction, inc.**

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**ARTICLES OF INCORPORATION  
OF  
NICOL'S CONSTRUCTION, INC.**

FILED  
2005 JUN - 6 A 10  
SECRETARY OF STATE  
FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: NICOL'S CONSTRUCTION, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida , and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 2503 GREYWALL AVENUE, OCOEE, FL 34761

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business. CONSTRUCTION.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 500 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: RITA C. DE LA ROSA AVILES, 2503 GREYWALL AVENUE, OCOEE, FL 34761

## **ARTICLE VII**

The name and address of the officers and board of directors shall be:

**PRESIDENT**

RITA C. DE LA ROSA AVILES

2503 GREYWALL AVENUE  
OCOEE, FL 34761

**VICE PRESIDENT**

VICTOR POLANCO

2503 GREYWALL AVENUE  
OCOEE, FL 34761

## **ARTICLE VIII**

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

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of JUNE, 2005.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

FILED  
2005 JUN -6 A 10:25  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20535

**NICOL'S CONSTRUCTION, INC.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

**REGISTERED AGENT**

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