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.

(((H05000260888 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 : SHUFFIELD LOWMAN Account Number : I20030000118 Phone : (407)581-9800 Fax Number : (407)581-9801

### DOMESTICATION

#### NICKI MINA INTERNATIONAL CORPORATION

Certificate of Status	0
Certified Copy	
Page Count	06
Estimated Charge	\$128.75

Electronic Filing Menu.

Corporate Filing

Rublic Access Help.

NOV-09-2005 13:56 (((H05000260888 3)))

#### CERTIFICATE OF DOMESTICATION

The undersigned officer of <u>NICKI MINA INTERNATIONAL CORPORATION</u>, a foreign corporation (the "Corporation") in accordance with Section 607.1801, Florida Statutes, does hereby certify:

- The date on which the Corporation was first formed was April 7, 2000.
- 2. The jurisdiction where the Corporation was first formed, incorporated, or otherwise came into being was <u>Commonwealth of the Bahamas</u>.
- 3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was NICKI MINA INTERNATIONAL CORPORATION
- 4. The name of the Corporation, as set forth in its articles of incorporation, to be filed pursuant to Section 607,0202 and 607.0401 with this Certificate is <u>NICKI MINA INTERNATIONAL CORPORATION</u>
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Florida.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to Section 607.1801.

I am the <u>Chairman</u> of the Corporation and am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this <u>4</u> day of November, 2005.

orge B. Dias Gardia, Jr., Chairman

SECKETAKY OF STATE

NOV-09-2005 13:57 (((HU5000260888 3))) SHUFFIELD LOWMAN

2005 NOV -9 AM II: 48
SECRETARY OF SOME
TALLAMASSEE, FLORID.

# ARTICLES OF INCORPORATION OF NICKI MINA INTERNATIONAL CORPORATION

THE UNDERSIGNED, acting as sole incorporator of NICKI MINA INTERNATIONAL CORPORATION under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I NAME

The name of the corporation is NICKI MINA INTERNATIONAL CORPORATION.

### ARTICLE II SHARES

The number of shares which the corporation shall have authority to issue is Five Thousand (5,000) consisting of a single class of common stock, par value \$0.01 per share.

### ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation commenced its existence in the Commonwealth of the Bahamas on April 7, 2000.

## ARTICLE IV PRINCIPAL OFFICE

The address of the Principal Office of the corporation is as follows:

c/o Cape Light Properties 7345 Sand Lake Road, Suite 407 Orlando, FL 32819

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

## ARTICLE V MAILING ADDRESS

The mailing address of the corporation is as follows:

NQU-09-2005 13:57 (((H05000260888 3)))

> c/o Cape Light Properties 7345 Sand Lake Road, Suite 407 Orlando, FL 32819

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

Sonu Shukla, CPA 5950 Lakehurt Drive, Suite 287 Orlando, Florida 32819

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the current Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors until the next annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Carlos Sarmento 7345 Sand Lake Road #407 Orlando, Florida 32819 Jorge B. Dias Garcia, Jr. 7345 Sand Lake Road #407 Orlando, Florida 32819

### ARTICLE VIII INCORPORATOR

The name and address of the sole incorporator of the corporation are as follows:

Jorge B. Dias Garcia, Jr. 7345 Sand Lake Road, Suite 407 Orlando, Florida 32819 NOV-09-2005 13:57 (((HVQVVV26V888 3)))

SHUFFIELD LOWMAN

P.05

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this \_4 day of November, 2005.

Jorge B. Dias Garcia Jr., Incorporator

### ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED this 4th day of November, 2005.

Sona Shukla, CPA, Registered Agent

SECRETARY OF STATE

(((H05000260888 3)))