

JUN 19 2006 10:33AM
Capital Connection

CAPITAL CONNECTION

NO. 8736

P06000083241

Florida Department of State
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.

(((H06000160936 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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
06 JUN 19 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

NICOSIA INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

N

CR 6-20-06

JUN. 19. 2006 10:34AM CAPITAL CONNECTION

H06000160936 3

NO. 8736- P 2
FILED

06 JUN 19 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NICOSIA INVESTMENTS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **NICOSIA INVESTMENTS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1700 N. University Dr., #110, Coral Springs, FL 33071.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one- hundred (100) shares having a par value of (1.00) one-dollar per share.

H06000160936 3

H06000160936 3

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Giovanni Nicosia, Esquire, Giovanni Nicosia, P.A., 1700 N. University Drive, #110, Coral Springs, FL 33071.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial officers are P/ Giovanni Nicosia, VP/ Costanzo Nicosia, T/ Francesco Nicosia, S/ Antonietta Nicosia, 1700 N. University Dr., #110, Coral Springs, FL 33071.

The undersigned has executed these Articles of Incorporation this 19th day of June 2006.

"Capital Connection, Inc. by, Leilani White, Client Representative"

Leilani White

H06000160936 3

JUN. 19. 2006 10:34AM

CAPITAL CONNECTION

NO. 8736 P. 4

H06000160936 3

FILED

06 JUN 19 PM 1:17

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

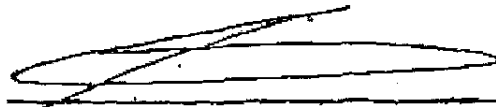
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: NICOSIA INVESTMENTS, INC.

2. The name and street address of the registered agent and office is: Giovanni Nicosia, Esquire
GIOVANNI NICOSIA, P.A.
1700 N. University Drive, #110
Coral Springs, FL 33071

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. 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.



H06000160936 3