

**Electronic Articles of Incorporation
For**

P07000004849
FILED
January 11, 2007
Sec. Of State
tburch

NIA DIVERSIFIED, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NIA DIVERSIFIED, INC.

Article II

The principal place of business address:

734 SW 8TH STREET
DANIA, FL. US 33004

The mailing address of the corporation is:

734 SW 8TH STREET
DANIA, FL. US 33004

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

ROBERT KING
734 SW 8TH STREET
DANIA, FL. 33004

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RKING

Article VI

The name and address of the incorporator is:

COLLIN MURPHY
734 SW 8TH STREET

DANIA, FL 33004

Incorporator Signature: CMURPHY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT KING
734 SW 8TH STREET
DANIA, FL. 33004 US

Title: VP
CHENA FRAZIER
734 SW 8TH STREET
DANIA, FL. 33004 US

Article VIII

The effective date for this corporation shall be:

01/10/2007