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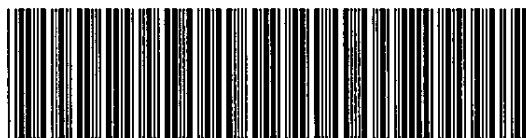
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2007 MAY 25 A 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20-62-5

**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NICOLATI'S INTERNACIONAL, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Certified Copy

☐ Mail out

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☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I – NAME

The name of the corporation shall be:

NICOLATI'S INTERNACIONAL, INC

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

5438 SW 195th TERRACE
MIRAMAR, FL 33029

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FLORA ILEANA KAFATI DE ZABLAH
5438 SW 195th TERRACE
MIRAMAR, FL 33029

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ARTICLE V – INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

FLORA ILEANA KAFATI DE ZABLAH 5438 SW 195TH TERRACE MIRAMAR, FL 33029



Signature

Signature

ARTICLE VI – DIRECTOR(S)

The name(s) and street address(es) of these director(s) to these Articles of Incorporation is (are) :

(President) FLORA ILEANA KAFATI DE ZABLAH 5438 SW 195TH TERRACE MIRAMAR, FL 33029

(Vice-President) FLORA ILEANA KAFATI DE ZABLAH 5438 SW 195TH TERRACE MIRAMAR, FL 33029

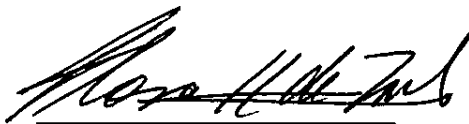
(Secretary) FLORA ILEANA KAFATI DE ZABLAH 5438 SW 195TH TERRACE MIRAMAR, FL 33029

(Treasurer) FLORA ILEANA KAFATI DE ZABLAH 5438 SW 195TH TERRACE MIRAMAR, FL 33029

(Director) FLORA ILEANA KAFATI DE ZABLAH 5438 SW 195TH TERRACE MIRAMAR, FL 33029

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.



REGISTERED AGENT

FLORA ILEANA KAFATI DE ZABLAH

DATE: 05/22/07