

PO7000116976

(Requestor's Name)

Apple Financial Services, LLC

*Accounting-Bookkeeping-Income Tax-Business Plans
2300 West Sample Rd, Suite 308
Pompano Beach, Florida 33073-9944*

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

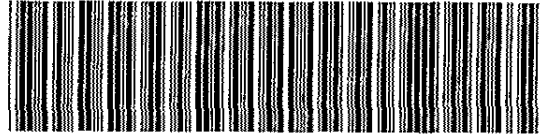
(Business Entity Name)

(Document Number)

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AND
FILED
07 OCT 24 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Nick and Company, Inc.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be: Nick and Company, Inc.

ARTICLE II

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do. To carry on the business of all types of food preparation and sales including pizza and deli, both retail, wholesale and catering etc. and to do all other matters relating to the above.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000)(common) shares of one cent (.01) par value.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) dollars.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 24 PM 3:08

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AND
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ARTICLE V

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 4550 Lantana Road Lake Worth, FL 33463 and mailing address shall be the same.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII

The names and post office addresses of the first Board of Directors of this corporation shall be:

President - Nicholas Christopher 5056 Starblaze Dr. Greenacres, FL 33463
Vice-President - Thomas J. Mirisola 48 Tara Lakes Dr. E. Boynton Beach, FL 33463
Secretary - Anthony P. Mirisola 48 Tara Lakes Dr. E. Boynton Beach, FL 33463

ARTICLE IX

The name and post office address of each subscriber and the number of shares of stock which they agree to take are:

Nicholas Christopher 5056 Starblaze Dr. Greenacres, FL 33463 100%

ARTICLE X

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-Laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve. The corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on offices, directors and stockholders herein are granted subject to this reserve.

ARTICLE XI

REGISTERED AGENT

The name and street address of the initial registered office of this corporation is:

Thomas J. Mirisola 48 Tara Lakes Drive E. Boynton Beach, FL 33436

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Thomas J. Mirisola
Signature/Registered agent
Thomas J. Mirisola

1 OCT 18 2007
Date

ARTICLE XII

INCORPORATOR

The name and street address of the incorporator of this corporation is:

Nicholas Christopher 5056 Starblaze Drive Greenacres, FL 33463

Nicholas Christopher
Signature/Incorporator
Nicholas Christopher

1 Oct 18 2007
Date

07 OCT 24 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPROVED
AND
FILED

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day

Of October, 2007

FLORIDA

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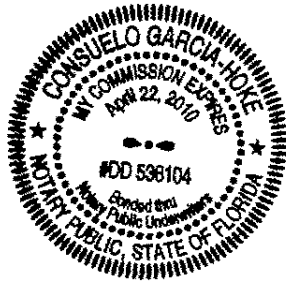
) SS.

COUNTY OF PALM BEACH

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BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, personally appeared Nicholas Christopher and Thomas J. Mirisola to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal at Palm Beach County, this 18th day of October, 2007



Consuelo Garcia Hoke
NOTARY PUBLIC

My Commission Expires: April 22, 2010