

**Electronic Articles of Incorporation
For**

P08000019112
FILED
February 21, 2008
Sec. Of State
jshivers

D.NICOLAS 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:

D.NICOLAS INC

Article II

The principal place of business address:

555 JEFFERSON DRIVE
1-102
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

555 JEFFERSON DRIVE
1-102
DEERFIELD BEACH, FL. 33442

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:

1

Article V

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

DAVID DIBARTOLOMEO
555 JEFFERSON DR
1-102
DEERFIELD BEACH, FL. 33442

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

P08000019112
FILED
February 21, 2008
Sec. Of State
jshivers

Registered Agent Signature: DAVID DIBARTOLOMEO

Article VI

The name and address of the incorporator is:

DAVID DIBARTOLOMEO
555 JEFFERSON DR
1-102
DEERFIELD BEACH FL 33442

Incorporator Signature: DAVID DIBARTOLOMEO

Article VII

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

Title: P
DAVID DIBARTOLOMEO
555 JEFFERSON DR
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

02/21/2008