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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

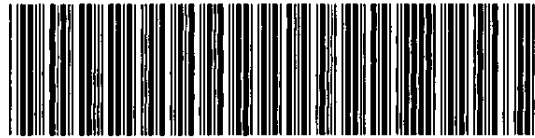
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W05
17684

Office Use Only



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04/07/08--01034--015 **78.75

2008 APR 18 PM 4:27
TALLAHASSEE, FLORIDA

FILED

T. Burch APR 18 2008

EDWARD T. CULBERTSON
ATTORNEY AT LAW
3621 CENTRAL AVENUE
ST. PETERSBURG, FL 33713
ALSO ADMITTED TO PENNSYLVANIA BAR
TELEPHONE: (727) 327-7526

April 3, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: THE NICKS, INC.

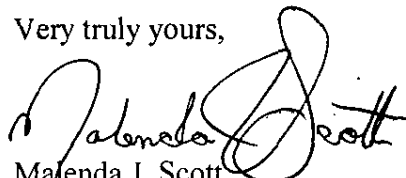
Dear Sir or Madam:

I am enclosing the original and one (1) copy of the Articles of Incorporation for the above referenced corporation. I have also enclosed a check in the amount of \$78.75 as payment for the following:

Filing Fee	\$ 35.00
One (1) Certified Copy	\$ 8.75
Registration of Registered Agent	\$ 35.00

Please certify the executed copy of the Articles of Incorporation and return it to our office in the self addressed stamped envelope provided. Thank you for your attention to this matter. If you have any questions, please don't hesitate to contact me.

Very truly yours,


Malenda J. Scott
Legal Secretary

Enclosures



RECEIVED

08 APR 18 AM 8:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2008

EDWARD T. CULBERSTON
3621 CENTRAL AVE
ST PETERSBURG, FL 33713

SUBJECT: THE NICKS, INC.
Ref. Number: W08000017684

We have received your document for THE NICKS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 808A00020345

APR 11 2008

ARTICLES OF INCORPORATION
OF
NICK & NICK, INC.

The undersigned hereby subscribes to these Articles of Incorporation to form a corporation under the laws of the State of Florida.

I.

The name of the corporation is NICK & NICK, INC.

II.

This corporation is organized for the purpose of constructing, repairing, purchasing, selling, leasing, or otherwise acquiring, holding, refurbishing, improving, renovating, managing, developing, mortgaging, or otherwise encumbering, and disposing of real and personal property of every description whatsoever both within and without the state of Florida, and for the purpose of the transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes, Chapter 607.

III.

This corporation is authorized to issue 2500 shares of \$1.00 per value common stock. The subscription of said stock shall be paid for in lawful money of the United States of America, or in other property, exclusive of stock or securities. In the event that any such property exchanged for stock has no easily certifiable value, such valuation shall be fixed by the Board of Directors at the regular or special meeting called for that purpose. The corporation may increase its capital stock to any amount that may at any time be authorized by law.

IV.

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

V.

The mailing and street address of this corporation's principal office and of its initial registered office is 4136 Bayshore Blvd. N.E., St. Petersburg, FL 33703, and the initial registered agent is Nicholas A. Sagona, Jr., whose address is 4136 Bayshore Blvd. N.E., St. Petersburg, FL 33703.

VI.

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one.

2008 APR 18 PM 4:27

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The name and address of the initial director of this corporation, and the name and address of the person signing these Articles is:

NICHOLAS A. SAGONA, JR.
4136 Bayshore Blvd. N.E.
St. Petersburg, FL 33703

VII.

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


VIII.

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IX.

Having been named as Registered Agent and to accept service of process for this corporation at the address designated above, 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 15th day of April, 2008.

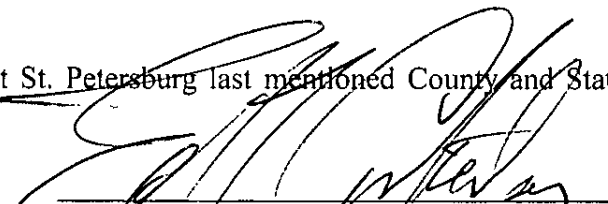


NICHOLAS A. SAGONA, JR.

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, this day personally appeared NICHOLAS A. SAGONA, JR., to me well known to be the individual described in and who executed the above and foregoing Articles of Incorporation of NICK & NICK, INC., he acknowledged before me that he executed the Articles freely and voluntarily for the use and purposes therein expressed.

WITNESS my hand and official seal at St. Petersburg last mentioned County and State, this 15th day of April, 2008.



Notary Public – State of Florida
My Commission expires:



EDWARD T. CULBERTSON
MY COMMISSION # DD 572233
EXPIRES: September 22, 2010
Bonded Thru Budget Notary Services