

P080000058901

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(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 16 AM 9:02

COVER LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUN 16 AM 9:02

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NIKI INTERNATIONAL WHOLESALE, LLC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: HENRY W. PARDO

Name (Printed or typed)

2398 NE 2ND AVENUE

Address

BOCA RATON, FL 33431

City, State & Zip

561-674-1431

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 JUN 16 AM 8:00

June 2, 2008

HENRY W. PARDO
2398 NE 2ND AVENUE
BOCA RATON, FL 33431

SUBJECT: NIKI INTERNATIONAL WHOLESALE, LLC
Ref. Number: W08000026796

We have received your document for NIKI INTERNATIONAL WHOLESALE, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 808A00034288

Dear Sir, correction was made!

Henry Pardo

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DIVISION OF CORPORATIONS
08 JUN 16 AM 9:02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NIKI INTERNATIONAL WHOLESALE, INC.

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DIVISION OF CORPORATIONS

08 JUN 16 AM 9:02

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2398 NE 2ND AVE

BOCA RATON, FLORIDA 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO WHOLESALE CONSUMER PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

HENRY W. PARDO

PRESIDENT AND DIRECTOR

2398 NE 2ND AVENUE

BOCA RATON, FL 33431

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

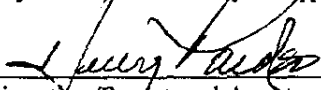
HENRY W. PARDO
2398 NE 2ND AVENUE
BOCA RATON, FL 33431

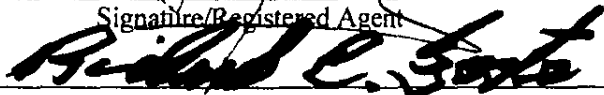
ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

RICHARD C. FOOTE, CPA
374 MAPLE AVENUE, EAST, SUITE 300
VIENNA, VA 22180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

27 May 2008

Date

27 May 2008

Date

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DIVISION OF CORPORATIONS
08 JUN 16 AM 9:02