# **Electronic Articles of Incorporation For**

P09000028113 FILED March 27, 2009 Sec. Of State bmcknight

NICKY USA 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:

NICKY USA INC.

## **Article II**

The principal place of business address:

9921 MIRAMAR PKWY MIRAMAR, FL. 33025

The mailing address of the corporation is:

1155 NW 134 STREET NORTH MIAMI, FL. 33168

#### **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: 5000

# Article V

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

MANUEL D TORIBIO SR. 1155 NW 134 STREET NORTH MIAMI, FL. 33168 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MANUEL TORIBIO

## **Article VI**

The name and address of the incorporator is:

MANUEL TORIBIO 1155 NW 134 STREET

NORTH MIAMI, FL 33168

Incorporator Signature: MANUEL TORIBIO

#### **Article VII**

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

Title: PRES MANUEL D TORIBIO SR 1155 NW 134 STREET NORTH MIAMI, FL. 33168

Title: TREA THELMA TORIBIO 1155 NW 134 STREET NORTH MIAMI, FL. 33168

Title: SECR SUSANA JAQUEZ 10001 NANDINA STREET MIRAMAR, FL. 33025

## **Article VIII**

The effective date for this corporation shall be:

04/01/2009