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A1 Incorporation Service

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Florida Department of State
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

NINO ASSET MANAGEMENT, INC

Certificate of Status	0
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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:

NINO ASSET MANAGEMENT, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

700 E BOYNTON BEACH BLVD, STE 1205
BOYNTON BEACH, FLORIDA 33435

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES AT NO PAR VALUE

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR

ANGELO ANZALONE

700 E BOYNTON BEACH BLVD, STE 1205
BOYNTON BEACH, FLORIDA 33435

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ARTICLE VI REGISTERED AGENT

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

STEVEN H MACHIELA
1035 S STATE ROAD 7, STE 215
WELLINGTON, FLORIDA 33414

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:


ANGELO ANZALONE
700 E BOYNTON BEACH BLVD, STE 1205
BOYNTON BEACH, FLORIDA 33435

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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.


STEVEN H MACHIELA / Registered Agent

6/1/09
Date


ANGELO ANZALONE / Incorporator

5/28/09
Date

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