

**Electronic Articles of Incorporation
For**

P09000098718
FILED
December 07, 2009
Sec. Of State
epeterson

NICOLAS FAMILY ENTERPRISES CORPORATION

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:

NICOLAS FAMILY ENTERPRISES CORPORATION

Article II

The principal place of business address:

850 N.W. 71 STREET
MIAMI, FL. 33150

The mailing address of the corporation is:

850 N.W. 71 STREET
MIAMI, FL. 33150

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:

25000

Article V

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

PAULETTE NICOLAS
850 NW 71ST STREET
MIAMI, FL. 33150

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

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Registered Agent Signature: PAULETTE NICOLAS

Article VI

The name and address of the incorporator is:

PAULETTE NICOLAS
850 NW 71ST STREET

MIAMI FL 33150

Incorporator Signature: PAULETTE NICOLAS

Article VII

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

Title: PRES
PAULETTE NICOLAS
850 NW 71ST STREET
MIAMI, FL. 33150

Title: VP
JOHN NICOLAS
850 NW 71ST STREET
MIAMI, FL. 33150

Title: ADM
PADISSA FRANCOIS
850 NW 71ST STREET
MIAMI, FL. 33150

Article VIII

The effective date for this corporation shall be:

12/01/2009