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2010 JAN 21 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JAN 22 2010

**OMNI BUSINESS SERVICES, INC**

DBA OMNI INSURANCE SERVICES

2413 BISCAYNE BLVD

MIAMI, FL 33137

Tel:305-576-7755

Fax:305-576-9107

January 18, 2010

Florida Department of State

Division of Corporations

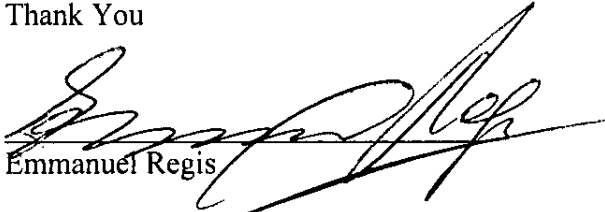
P O Box 6327

Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation of NICASSI ENTERPRISES, INC along with a check in the amount of \$ 78.75 .Please register it for me

Thank You

  
Emmanuel Regis

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ARTICLES OF INCORPORATION  
OF

NICASSI ENTERPRISES, INC

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles for the purpose of forming a Corporation for Profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

NICASSI ENTERPRISES, INC

ARTICLE II- GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the Laws of the United States of America, and the State of Florida.

ARTICLE III-CAPITAL STOCK;

The maximum number of shares which the Corporation shall have authority to issue is the total sum of

SHARES	PAR VALUE
100,000	\$1.00

Which shall be designated "Common Shares", each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence

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TALLAHASSEE, FLORIDA

ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL AGENT *as well as principal office*

ADDRESS OF OFFICE

AGENT AT SUCH ADDRESS

11844 WINGED FOOT TERRACE  
CORAL SPRINGS, FL 33071

LOURDES FERDINAND

\*\*\*\*\*It is also the mailing address for this Corporation

ARTICLE VI-DIRECTOR(S)

The Corporation shall have a minimum of one (1) Director. The number of Directors may be increased from time to time by Amendment of By-Laws:

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ ARE;

DIRECTOR (S)

ADDRESS

LOURDES FERDINAND

11844 Winged Foot Terrace  
Coral Springs, Fl 33071

The member (s) of the first board of Director, unless otherwise provided by the By-laws hold office for the first year of the existence or until their successors are selected or appointed and qualified.

ARTICLE VIII: SUBSCRIBER (S)

NAME

ADDRESS

NUMBER OF SHARES

LOURDES FERDINAND 11844 WINGED FOOT TERR  
' ' CORAL SPRINGS, FL 33071

60,000

ARTICLE IX-OFFICERS:

The officer of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such Officer, Agent and factor as may deemed necessary.

OFFICERS	TITLE	ADDRESS
LOURDES FERDINAND	PRESIDENT	11844 Winged Foot Terr Coral Springs, Fl 33071
LOURDES FERDINAND	TREASURER	11844 Winged Foot Terr Coral Springs, Fl 33071
LOURDES FERDINAND	SECRETARY	11844 Winged Foot Terr Coral Springs, Fl 33071

ARTICLE X-AMENDEMENT:

The Corporation reserves the right to amend , alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholder herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator (s) have executed these Articles of Incorporation this 18<sup>th</sup> Day of JAN 2010

Signature(s) of Incorporator (s)

LOURDES FERDINAND  
LOURDES Ferdinand / President

LOURDES FERDINAND  
LOURDES FERDINAND / Treasurer

LOURDES FERDINAND  
LOURDES FERDINAND / Secretary

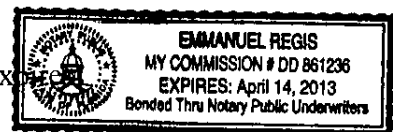
State of Florida

County of Miami-Dade

The foregoing instrument was acknowledged before me this 18<sup>th</sup> Day  
of JAN 2010

Emmanuel Regis  
Notary Signature

My Commission Expires



CERTIFICATE DESIGNATED  
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1- The name of the Corporation is:  
NICASSI ENTERPRISES, INC

2-The name and address of the registered agent is

LOURDES FERDINAND  
11844 Winged Foot Terrace  
Coral Springs, FL 33071

\*\*\*it is also the mailing address for this corporation\*\*\*

LOURDES FERDINAND Date: 01-18-2010  
Signature / Corporate Officer

Having been named to accept service of process for the above stated Corporation, at the place designated, I hereby agree to act in this capacity, and I further agree to comply with the provision of statutes, relative to the proper and complete performance of my duties and I accept duties, and obligations of section 607.325 Florida Statutes.

Signature: LOURDES FERDINAND Date: 01-18-2010

I hereby certify that on this Day before me , a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared:

Name: LOURDES FERDINAND known to be the person described and registered agent.

State of Florida

County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 18 Day of JAN 2010

Emmanuel Regis  
Notary Signature

My Commission Expires

