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Florida Department of State

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

NICE Direct, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/25

ARTICLES OF INCORPORATION

OF

NICE Direct, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

NICE Direct, Inc.

The principal place of business of this corporation shall be:

1890 South 14th St., Suite 212, Fernandina Beach, FL 32034

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by Ronald A. Brown & Associates, P.A.
P. O. Box 999, Winter Haven, FL 33882-0999.

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ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Mike Clements
Pres., Sec., Treas

1890 South 14th St., Ste 212
Fernandina Beach, FL 32034

ARTICLE VI. INCORPORATOR(S)

The name and street address of the incorporator to this Articles of Incorporation is Mike Clements, 1890 South 14th St. Suite 212, Fernandina Beach, FL 32034.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **NICE Direct, Inc.**

The name and address of the registered agent and office

is **Mike Clements, 1890 South 14th St. Suite 212,**

Fernandina Beach, FL 32034.

SIGNATURE

TITLE

President

DATE

6/18/10

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

SIGNATURE

DATE

6/18/10

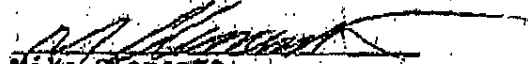
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IN WITNESS WHEREOF, the undersigned incorporate has
executed these Articles of Incorporation this 18th day of
June, 2010.

Signature of Incorporator


Mika Clements

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