

**Electronic Articles of Incorporation  
For**

P11000066031  
FILED  
July 21, 2011  
Sec. Of State  
jshivers

THE NICHOLAS GROUP CLEARWATER, 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:

THE NICHOLAS GROUP CLEARWATER, INC.

**Article II**

The principal place of business address:

28471 US 19 N.  
SUITE #512  
CLEARWATER, FL. US 33761

The mailing address of the corporation is:

28471 US 19 N.  
SUITE #512  
CLEARWATER, FL. US 33761

**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:

500

**Article V**

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

MICHAEL DIANA  
28471 US 19 N.  
SUITE #512  
CLEARWATER, FL. 33761

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

Registered Agent Signature: MICHAEL DIANA

## Article VI

The name and address of the incorporator is:

BSK FINANCIAL SERVICES, INC.  
13014 N. DALE MABRY HWY  
#266  
TAMPA, FL 33618

Electronic Signature of Incorporator: BERNARD R. SKERKOWSKI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
MICHAEL DIANA  
28471 US 19 N. SUITE #512  
CLEARWATER, FL. 33761 US

Title: V  
CYNTHIA DIANA  
28471 US 19 N. SUITE #512  
CLEARWATER, FL. 33761 US

## Article VIII

The effective date for this corporation shall be:

07/21/2011