

P/20000077809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

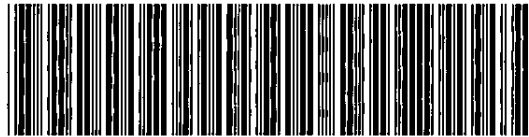
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700238615307

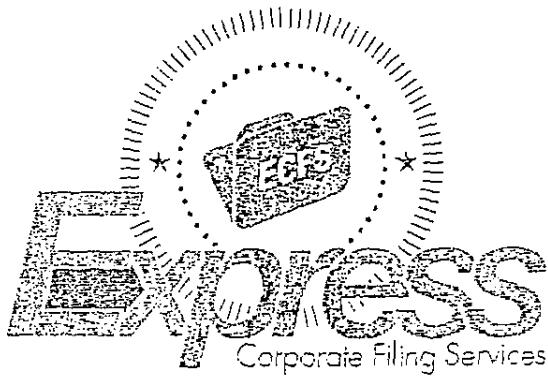
09/12/12--01013--003 \*\*157.50

RECEIVED  
SEP 12 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
12 SEP 12 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

VH



1000 Ponce de Leon Blvd. Suite: 101

Coral Gables, FL 33134

Phone: 305 444 4994

Email- filing@ecfsfiling.com

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NISI GROUP, CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**NISI GROUP, CORP.**

FILED  
12 SEP 12 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME AND ADDRESS**

The name of the corporation shall be:

**NISI GROUP, CORP.**

The principal place of business and mailing address shall be:

**4624 SW 132 AVE  
Miramar, FL 33027**

**ARTICLE II- DURATION**


This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - SHARES**

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES".

  
Initials

**ARTICLE V - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and the address of the initial directors of the corporation are as follows:

Amparo Payan - P  
4624 SW 132 AVE  
Miramar, FL 33027

Diego Martinez - VP  
4624 SW 132 AVE  
Miramar, FL 33027

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and Florida Street address of the Initial Registered Agent of this corporation is:

Amparo Payan  
4624 SW 132 AVE  
Miramar, FL 33027

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of this corporation is:

Amparo Payan  
4624 SW 132 AVE  
Miramar, FL 33027

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 11th of September, 2012.

  
\_\_\_\_\_  
Amparo Payan  
Incorporator

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**NISI GROUP, CORP.**

FILED

12 SEP 12 AM 8:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

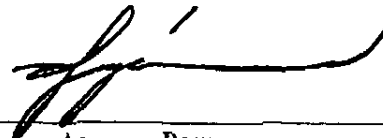
**4624 SW 132 AVE  
Miramar, FL 33027**

has name **Amparo Payan**

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



**Amparo Payan  
Registered Agent**