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# ARTICLES OF INCORPORATIONETARY OF STATE FALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: NICK ZIZI ENTERPRISES, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

## ARTICLE III

The principal place of business of this corporation shall be: 16602 NE 3<sup>RD</sup> AVENUE, N. MIAMI BEACH, FL 33162

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

GUY D. SPERDUTO 8963 STIRLING ROAD STE 101 COOPER CITY, FL 33328

#### **ARTICLE VII**

The name and address of the board of directors shall be:

PRESIDENT NICK ZIZI P.O. BOX 681196 MIAMI, FL 33168

### **ARTICLE VIII**

The name and address of the incorporator(s) to these Article of Incorporation shall be:

NICK ZIZI P.O. BOX 681196 MIAMI, FL 33168

The undersigned has executed these Articles of Incorporation this  $9^{TH}$  Day of MARCH 2015.

INCORPORATOR Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Nick Zizi Enterprises, Inc.
(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT