

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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NEW YORK STATE
SECRETARY OF STATE
CORPORATIONS

DOCUMENT # P94000044633 (3)

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SECRETARY OF STATE
NEW YORK STATE

95 MAY -1 PM 1:49

NAKIS II, INC.

1495 NW 10 AVE
MIAMI FL 33136

1495 NW 10 AVE
MIAMI FL 33136

DATE OF FILING: 06/10/1994

3. Date of Incorporation (Required)	3a. State of Incorporation
06/10/1994	N/A
4. Filing Number	4a. Filing Fee
65-0508083	Not Applicable
5. Certificate of Incorporation Desired	\$8.75 Additional Fee Required
☐	
6. Election of Corporate Governance	\$5.00 May Be Added to Fees
☐	
7. This corporation has liability for independent directors	☒ No ☐ Yes

2. Principal Office Location	2a. Mailing Address
21. State of Florida	26. State of Florida
22. City, Address	27. City, Address
23. City, Address	28. City, Address
24. City, Address	29. City, Address
25. City, Address	30. City, Address

9. Name and Address of Current Registered Agent

WICHINSKY, GLENN E
1200 N FEDERAL HWY SUITE 200
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

B1. Name	B5. State
B2. Street Address	
B3. City, Address	
B4. City, Address	FL

11. The undersigned, being a duly qualified person under the laws of the State of Florida, hereby certifies that the foregoing is a true and correct copy of the original of the documents filed for record in the office of the Secretary of State of the State of Florida.

12. Name and Address of Officer or Director	13. Name and Address of Officer or Director
D NAKIS, JIM 1495 NW 10 AVE MIAMI FL 33136	D NAKIS, JIM 1495 NW 10 AVE MIAMI FL 33136
D NAKIS, JOHN 1495 NW 10 AVE MIAMI FL 33136	D NAKIS, JOHN 1495 NW 10 AVE MIAMI FL 33136
D NAKIS-ALICHOS, ALEXANDRA 1495 NW 10 AVE MIAMI FL 33136	D NAKIS-ALICHOS, ALEXANDRA 1495 NW 10 AVE MIAMI FL 33136
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D NAKIS-ALICHOS, ALEXANDRA 1495 NW 10 AVE MIAMI FL 33136	D NAKIS-ALICHOS, ALEXANDRA 1495 NW 10 AVE MIAMI FL 33136

REMITTED BY MAY 1

14. I, the undersigned, certify that the information supplied with this filing is complete, accurate and correct, and that the information is true and correct, and that the undersigned is a duly qualified person under the laws of the State of Florida, and that the undersigned is a duly qualified person under the laws of the State of Florida, and that the undersigned is a duly qualified person under the laws of the State of Florida.

SIGNATURE: John Nakis John Nakis 4/19/95 (305) 326-0600