

P9500009761

FILED
95 FEB - 6 PM 2:48
TALLAHASSEE, FLORIDA

Cesar A. Jovine
(Requester's Name)
11913 S.W. 34th Street
(Address)
Miami, FL 33175
(City, State, Zip) (Phone #)

OFFICE USE ONLY

EFFECTIVE DATE
2-11-95

000000000000000000000000
000000000000000000000000

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

1. Nicole Enterprises of Florida, Inc.
(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 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

M45-1528

D. BROWN FEB - 6 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1995

CESAR A. JOVINE
11913 S.W. 34TH STREET
MIAMI, FL 33175

SUBJECT: NICOLE ENTERPRISES OF FLORIDA, INC.
Ref. Number: W95000001528

We have received your document for NICOLE ENTERPRISES OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 695A00002604

EFFECTIVE DATE
2-1-95

FILED
95 FEB -6 PM 2:48
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the information of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe, acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate set forth:

ARTICLE ONE

The name of this Corporation (Which is hereinafter called the "Corporation") is:

NICOLE GROUP, INC.

ARTICLE TWO

The general nature of business and the objects and purposes to be transacted and carried out are to do any and all things allowed and permitted to be done by Corporations under the statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extend as natural persons might or could do.

Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other act or thing, and to exercise any all powers which a co-partnership or natural

person could do and exercise, and which are now or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE THREE

The stock of this corporation shall be divided into One Hundred (100) Shares of stocks of non par value, all of one class, namely, common stock. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE FOUR

The principal place of business of the Corporation shall be at:

11913 S.W. 34 STREET MIAMI, FLORIDA 33175.

With the privilege of having branch offices within and without the State of Florida.

ARTICLE FIVE

This Corporation shall have perpetual existence commencing on:

FEBRUARY 1ST, 1995.

ARTICLE SIX

The names and addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen shall be:

CESAR A. JOVINE.
PRESIDENT
11913 S.W. 34 ST.
MIAMI, FL. 33175

TANY BEQUER JOVINE
TREASURER
11913 S.W. 34 ST.
MIAMI, FL. 33175.

TANY BEQUER JOVINE
SECRETARY
11913 S.W. 34ST.
MIAMI, FL. 33175.

ARTICLE SEVEN

The number of Directors of the Corporation shall be:

ONE

ARTICLE EIGHT

The names and addresses of the President, Treasurer and Secretary, who shall hold the office until their successors are elected or appointed or have qualified are:

CESAR A. JOVINE.
PRESIDENT.
50 % OF SHARES

TANY BEQUER JOVINE
TREASURER.
50 % OF SHARES

TANY BEQUER JOVINE
SECRETARY.

ARTICLE NINE

In compliance with Section 48.091, Florida Statutes the following:

FIRST THAT: Desiring to organize or qualify under the Laws of the State of Florida with its principal place of business in the City of Miami, State of Florida, has named as Registered Agent: CESAR A. JOVINE.

Located at: 11913 S.W. 34 ST. MIAMI, FL. 33175.

Service of Process Within Florida.


Signature of Corporate Officer

CESAR A. JOVINE.


Title. PRESIDENT.

FEBRUARY 1ST, 1995.

DATE: _____


TANY BEQUER JOVINE
Title. TREA/SECRETARY.

Having been to accept service of process for the above stated Corporation, at the place designated in this Certification, 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.


CESAR A. JOVINE.
Signature of Registered Agent

2/1/95
Date FEBRUARY 1ST, 1995.

ARTICLE TEN

The Incorporator(s)-Subscriber(s) of this Corporation are:

CESAR A. JOVINE.
PRESIDENT

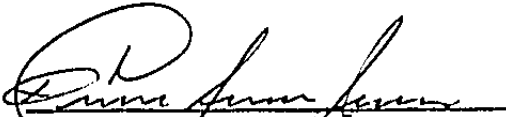
TANY BEQUER JOVINE
TREASURER

TANY BEQUER JOVINE
SECRETARY

IN WITNESS WHEREOF, we have hereunto set our hands and seals, and acknowledged to be filed in the office of the Secretary of State the foregoing Certificate of Incorporation, this 1ST day of FEBRUARY, 1995.

COUNTY OF DADE
STATE OF FLORIDA

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:


CESAR R. JOVINE.

FEBRUARY 1ST, 1995.


TANY BEQUER JOVINE

And each severally acknowledged before me that they signed the foregoing Certificate of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at the City of Miami, County of Dade, State of Florida, this 1ST day of FEBRUARY 1995 .


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



MY COMMISSION EXPIRES:

FILED
95 FEB -6 PM 2:48
TALLAHASSEE, FLORIDA