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OF COUNSEL

BONNIE L. ROSNER

BOARD CERTIFIED TAX LAWYER

CORINNE R. ROSNER

June 19, 1995

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

RE: Nicky's ~~INC.~~ OF CORAL SPRINGS, INC.
Our File No.: 95-11199

300001518403
-06/20/95--01122--014
****122.50 ****122.50

Dear Madam or Sir:

Relative to the above-captioned matter, I enclose herewith for filing original and one copy of Articles of Incorporation. Also enclosed is a check in the amount of \$122.50 for your fee. Please provide us with a stamped filed copy.

Sincerely yours,


SAMUEL R. DANZIGER

SRD/nr
Enclosures

Samuel Danziger GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. name
DATE 6-26-97
DOC. EXAM tlh

SECRET
TALLAHASSEE, FLORIDA

95 JUN 20 AM 11:48

FILED

48
6-26-95

ARTICLES OF INCORPORATION

FILED

OF

95 JUN 20 AM 11:48

NICKY'S OF CORAL SPRINGS, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: NICKY'S OF CORAL SPRINGS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of fifty (\$.50) cents par value common stock which shall be designated "common shares".

ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 3111 University Dr., Coral Springs, FL 33065, and the name of the initial registered agent of this corporation and his address is: Nick Kotsakos, 3111 University Drive, Coral Springs, FL 33065.

ARTICLE VI - INITIAL
BOARD OF DIRECTORS

This corporation shall have ^{one} ~~two~~ Director(s) initially. The number of directors may be either increase or diminish from time to time by the bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is: Nick Kotsakos, 3111 University Drive, Coral Springs, FL 33065.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is: Nick Kotsakos, 3111 University Drive, Coral Springs, FL 33065 and Paddy Lau, 3111 University Drive, Coral Springs, FL 33065.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT, NICKY'S OF CORAL SPRINGS, INC. is organized and qualified under
the laws of the State of Florida, with its principal place of
business at 3111 University Drive has named Nick Kotsakos
located at 3111 University Drive, Coral Springs, FL 33065
as its Agent to accept Service of Process within Florida.

SIGNATURE

Nick Kotsakos

TITLE

President

DATE

6/19/95

Having been named to accept Service of Process for the above
stated corporation, at the place designated in this Certificate, 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.

SIGNATURE

Nick Kotsakos

DATE

6/19/95

SWORN TO AND SUBSCRIBED before me
this 19th day of JUNE, 1995.

[Signature]
NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

NOTARY PUBLIC OF FLORIDA
COMMISSION EXPIRES
DATE 12/31/95

FILED
95 JUN 20 11:48
STATE OF FLORIDA
TALLAHASSEE