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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 JUN 28 AM 11:38

FILED

SUBJECT: Nina, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: ___ 70.00

XX \$78.75 ___ \$122.50 ___ \$131.25

From: Bhula D. Diah
2327 DeSoto Way South
St. Petersburg, Florida 33712
(813)864-6114

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DJD
6-28-95

ARTICLES OF INCORPORATION

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95 JUN 28 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Nina, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place: 2327 DeSoto Way South
St. Petersburg, Florida 33712

Mailing Address: 2327 DeSoto Way South
St. Petersburg, Florida 33712

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Bhula D. Diah
2327 DeSoto Way South
St. Petersburg, Florida 33712

ARTICLE V OFFICERS OF THE INCORPORATION

President: Bhula D. Diah

The undersigned incorporator, has executed these Articles of Incorporation this 26th day of JUNE, 1995 .

Bhula D. Diah.

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Nina, Inc.
2. The name and address of the registered agent and office is:

Bhula D. Diah
2327 DeSoto Way' South
St. Petersburg, Florida 33712
(813)864-6114

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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.

Bhula D. Diah

Signature

6/26/95

Date