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MIAMI FL 33135  
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DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
401 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 10, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: NICO'S, INC.  
REF: W95000013827

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Loria Poole  
Corporate Specialist

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

H9500007599

(5)

ARTICLE OF INCORPORATION  
OF  
Nico's International, Inc.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER  
THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE  
FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE

THE NAME OF THE CORPORATION . Nico's International . Inc.  
ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED  
ARE:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS  
CONNECTED WITH Export/ Import
2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS  
MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.  
AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, BE  
ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE  
FOREGOING BUSINESS.
3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY  
OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS  
AUTHORIZED TO ISSUE IS 1000 SHARES . SUCH SHARES SHALL BE OF A SINGLE  
CLASS, AND SHALL HAVE A PAR VALUE OF \$ 1.00

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TALLAHASSEE, FLORIDA

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Prepared By Brito & Brito Accounting, Inc.  
407 Lincoln Rd #5B  
Miami Beach, Fl. 33139 Luis G. Brito  
305 534-9292

100

H9500007599

AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS  
LUIS G. BRITO

PRESIDENT Marcelo Eduardo Rodriguez 407 Lincoln Rd #5b Miami Beach, Fl 33139  
SECRETARY  
TREASURER  
VICE PRESIDENT

INCORPORATOR  
Marcelo E Rodriguez

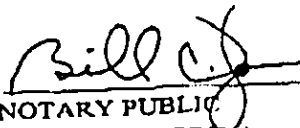
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STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS  
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED  
Marcelo E. Rodriguez KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO  
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE  
ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF  
INCORPORATION.

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND  
COUNTY ABOVE, ON \_\_\_\_08\_\_\_\_ DAY OF July, \_\_\_\_1995.

  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES



OFFICIAL NOTARY SEAL  
BILL DIJON  
Notary Public, State of Florida  
My Commission # CC 431702  
Expires: Jan 4, 1999

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED  
CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY  
DUTIES.

  
REGISTERED AGENT  
LUIS G. BRITO

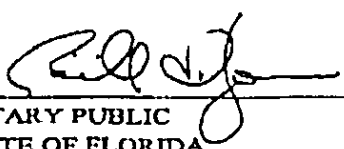
STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT  
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

H95000007599

H95000007599

LUIS G. BRITO \_\_\_\_\_, KNOW TO BE AND KNOW BY ME TO  
EXECUTED THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE  
ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON  
\_\_08\_\_ DAY OF July 1995

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES



OFFICIAL NOTARY SEAL  
BILL DIZON  
Notary Public, State of Florida  
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