

P96000008413

FILED

TRANSMITTAL LETTER

96 JAN 23 11 14 AM
SEC. OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: NICER 88, INC.

(Proposed corporate name-must include suffix)

200001701572
-01/31/96--01001--011
*****70.00 *****70.00

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

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

W96-1480
685

FROM:

Hsu Y. Wu

Name (printed or typed)

6828 Circle Creek Dr.

Address

Pinellas Park, Fl 34665

City, State & Zip

(813) 544-5165

Daytime Telephone Number

1-26-97
24

ARTICLES OF INCORPORATION

FILED
96 JAN 23 PM 4:55
SECRET
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

NICER 88, INC.

ARTICLE II PRINCIPAL OFFICE

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

**6828 Circle Creek Dr.
Pinellas Park, Fl 34665**

ARTICLE III SHARES

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

10,000 Shares of common stocks at Par of one dollar(\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Dar S. Hu
6828 Circle Creek Dr.
Pinellas Park, Fl 34665**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Hsu Y. Wu
6828 Circle Creek Dr.
Pinellas Park, FL 34665

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th day of January, 19 96.

H Y Wu

Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: NICER 88, INC.

2. The name and address of the registered agent and office is:

Dar S. Hu

(Name)

6828 Circle Creek Dr.

(P.O. Box not acceptable)

Pinellas Park, FL 34665

(City/State/Zip)

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

Dar S. Hu
(Signature)

1/16 '96
(Date)

FILED
JAN 28 1996
TALLAHASSEE, FLORIDA