

2/1/96

P96000211383

Charter Number Only

FILED  
96 FEB -6 PM 12:20  
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MILLANESSEE, FLORIDA

OLA OLAIGBE  
Requester's Name  
18441 NW 12 AVE #1220  
Address  
MIAMI FL 33109  
City State ZIP Phone

054-4090B

VALIDATION ONLY

600001705156  
-02/02/96--01044--022  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

NETCO CORPORATION

RECEIVED  
96 FEB -2 PM 12:15  
DIVISION OF CORPORATION

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input type="checkbox"/> After 4:30                | <input type="checkbox"/> Mail Out        |   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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600001705156

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Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 2, 1996

EMPIRE

TALL, FL

SUBJECT: NETCO CORPORATION  
Ref. Number: W96000002578

We have received your document for NETCO CORPORATION 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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 296A00004725

ARTICLES OF INCORPORATION

OF

NIECO CORPORATION

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all the rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

NIECO CORPORATION

The name of this corporation shall be:

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

18850 NW 57TH AVENUE #308  
MIAMI, FLORIDA 33015

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporation name;

To sue and be sued, complain, and defend in its corporation name in all actions or proceedings;

To have a corporate seal, which may be altered at

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pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees, and for any or all of the directors, officers, and employees of its subsidiaries

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation. (Common)

#### ARTICLES VI

The name and street address of the initial Registered Agent of this corporation shall be:

OLA OLAIGBE  
18441 N.W. 2ND AVENUE STE. #220  
MIAMI, FL 33169

ARTICLE VII

The initial Board of Directors shall consist of a total of (3) person (s) and the name and address of the person (s) who is to serve as an initial director (s) is:

PRESIDENT

KEHINDE FABIYI  
18850 NW 57TH AVE. #308  
MIAMI, FL. 33015

VICE PRESIDENT

ANTHONY O. FABIYI  
18850 NW 57TH AVE.  
MIAMI, FL. 33015

SECRETARY

FOLARIN I. FABIYI  
18850 NW 57TH AVE. #308  
MIAMI, FL. 33015

TREASURER

KEHINDE FABIYI  
18850 NW 57TH AVE.  
MIAMI, FL. 33015

ARTICLE VIII

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

OLA OLAIGBE  
18441 N.W. 2ND AVENUE SUITE #220  
MIAMI, FL. 33169

The undersigned has executed these Article of Incorporation this 1st day of February, 1996.

  
\_\_\_\_\_  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that NIECO CORPORATION  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
18441 NW 2. AVE. S/C 220 (State)  
with its principal office, as indicated in the Articles of  
Incorporation has named OLA OLAIGBE  
(Name of Registered Agent)  
located at MIAMI 33169, County of DADE  
(City) (County)  
State of Florida, as its agent to accept service of process  
within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
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 AN ACCEPT THE OBLIGATIONS OF MY  
POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

Registered Agent

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