

096000011770

Mark Hartstein  
111 N.W. 183rd St. #100  
Miami, FL 33169  
305-651-5710

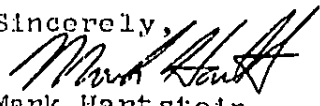
February 6, 1996

Dear Ms. Buckley:

Thank you very much for your help on the phone today. I have enclosed the paperwork to your attention as you said I could. Please find enclosed an overnight air bill that you may use to return my paperwork for next day service.

Thanks again for doing this for me in just 1 day and getting it out overnight. I really do appreciate it!


Sincerely,

  
Mark Hartstein

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

92 FEB -7 PM 12:04

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-02/07/96--01054--005  
\*\*\*\*122.50 \*\*\*\*122.50

2/7/96  


## TRANSMITTAL LETTER

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

RECEIVED  
FEB-1 1984  
SECRETARY OF FLORIDA

SUBJECT: NIKLAT PROMOTIONS INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

MARK HARTSTEIN

Name (printed or typed)

111 N.W. 183rd Street #100

Address

MIAMI FL 33169

City, State & Zip

305-651-5710

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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.

2004 FEB 1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

NIKLAT PROMOTIONS INC.

### ARTICLE II PRINCIPAL OFFICE

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

111 N.W. 183rd Street Suite 100  
MIAMI, FL 33169

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK HARTSTEIN  
111 N.W. 183rd Street Suite 100  
Miami, Florida 33169

I ACCEPT BEING THE  
Mark Hartstein - Registered Agent  
FOR NIKLAT PROMOTIONS INC.

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

MARK HARTSTEIN  
111 N.W. 183<sup>rd</sup> St. Suite 100  
Miami, FL 33169

*Mark Hartstein*, PRES.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6<sup>th</sup> day of February, 19 96.

*Mark Hartstein*, PRES (Sole  
Signature Officer)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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.

1. The name of the corporation is:

NIKLAT PROMOTIONS

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

MARK HARTSTEIN  
(NAME)

111 N.W. 183rd Street  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33169  
(CITY/STATE/ZIP)

NOTED - 7 PM 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Mark Hartstein  
(SIGNATURE)

2/6/96  
(DATE)