

TRANSMITTAL LETTER

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(Proposed corporate name - must include suffix)

Daytime Telephone number

95 MAR 25 11:11:20

GB 3/29/96

ARTICLES OF INCORPORATION

95 MAR 25 PM 11:20

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:

Nick R.E. Production Corp.

ARTICLE II PRINCIPAL OFFICE

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

*7032 Monteron Lane
Tampa Fl. 33625*

ARTICLE III SHARES

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

100 (HUNDRED.)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*NICOLAS RODRIGUEZ
7032 MONTERON LANE
TAMPA FLA. 33625*

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):

NICOLAS RODRIGUEZ
7032 MONTERON LANE.
TAMPA FLA. 33625

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

20 day of March, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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: Nick R. E. Production Corp.

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

Nicolas Rodriguez
(NAME)

7032 Monteron Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa FL 33625.
(CITY/STATE/ZIP)

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.


(SIGNATURE)

3/20/96.
(DATE)