

P96000041736

FILED
56 MAY 15 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address 1442 - Collins Rd.
FT Myers FL 33919
Phone 941 - 418 - 1865

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, Florida 32301

RECEIVED
04/24/96 - 01064 - 0006
\$\$\$122.50 ***122.50

Gentlemen:

Enclosed are:

1. (2) copies of the Articles of Incorporation of
Mia Nicole Inc.
name of corporation
2. Appointment of a Registered Agent for Filing Purposes
3. A Check for \$122.50 to cover Charter Tax, Filing Fees,
Registered Agent Fee and the cost of a certified copy of
the Articles.

Please send a certified copy to me.

Very Sincerely,

Michael T. Rasse
name

W96000009127

W93
5/15/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1996

MICHAEL T. ROSSO
1442 COLLINS ROAD
FORT MYERS, FL 33919

SUBJECT: MIA NICOLE INC.
Ref. Number: W96000009127

We have received your document for MIA NICOLE INC. 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 registered agent must sign accepting the designation.

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) 487-6932.

Michael Bateman
Document Specialist

Letter Number: 396A00020361

Articles of Incorporation

of

MIA Nicole INC.

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators under the laws of the state of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is MIA Nicole INC.
- SECOND: The period of its duration is PERPETUAL
- THIRD: The purpose(s) for which the corporation is organized are: DIVERSITY SECURITIES and ANY OTHER LAWFUL BUSINESS ACTIVITY FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 200 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE EACH.
- FIFTH: The corporation will not commence business until at least \$100.00 has been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting for shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are: TO BE GOVERNED BY THE BYLAWS WHICH SHALL BE ADOPTED BY A MAJORITY OF DIRECTORS.
- NINTH: The Address of the initial registered office of the corporation is: 1442 Collins Rd. Ft Myers FL 33919 and the name of its initial registered agent at such address is: MICHAEL T. ROSSO
- TENTH: Address of the principal place of business: 1442 Collins Rd. Ft Myers FL 33919
- ELEVENTH: The number of directors constituting the initial board of directors of the corporation is ONE and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: ONE

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TALLAHASSEE, FLORIDA

Name

Address

Michael T. Rosso

1442 Collins Rd. Ft. Myers FL

The name and address of each incorporator is:

Name

Address

Michael T. Rosso

1442 Collins Rd. Ft Myers FL 33919

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this
22 day of March 1996

Signatures of All Incorporators

Michael T. Rosso

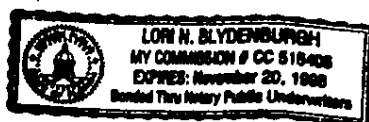
State of Florida

County of Lee

Subscribed and sworn to (or affirmed) before me this 22nd
day of March, 1996, by Michael Rosso

ECDC 220055759060 He/She is personally known to me or has presented
identification and who
did/did not take an oath.

[Signature]
Notary Public



ORIGINAL APPOINTMENT
OF REGISTERED AGENT

The undersigned, being at least a majority of the incorporators of:

Mia Nicole INC.

(NAME OF CORPORATION)

HEREBY APPOINTS

Michael T. Russo

(NAME OF AGENT)

to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

The complete address of the agent is : 1442 Collins Rd
(STREET)

FT. MYERS

(CITY OR VILLAGE)

Lee

County,

Florida, 33919
(ZIP CODE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

66 MAY 15 PM 2:41

FILED

Date: 3/22/96

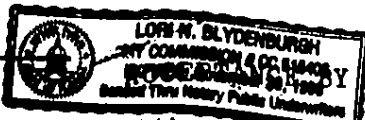
Michael T. Russo
(INCORPORATOR)

State of Florida
County of Lee

Subscribed and sworn to (or affirmed) before me this 22nd
day of March, 1996, by Michael Russo
She is personally known to me or has presented
FDX 82005589060 as identification and who
did/did not take an oath.

(INCORPORATOR)

Notary Public

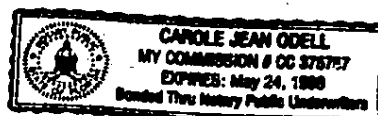


THE REGISTERED AGENT

I hereby am familiar with and accept the duties & responsibilities as registered agent for said corporation.

Date: 5/11/96

Michael T. Russo
(REGISTERED AGENT)



Carol J. Odell
5/11/96