

796000044467

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
96 MAY 24 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE MAY 24 1996

REQUEST _____ TAKEN _____ CONFIRMED _____ APPROVED _____
DATE 5/24 _____
TIME 9:30 _____ CK No. _____
BY [Signature] _____

WALK-IN
Will Pick Up _____

RE: Nigmo Enterprises Inc No 52810

	C.O. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

RECEIVED
96 MAY 24 AM 9:26
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

NIGMO ENTERPRISES, INC.

FILED

96 MAY 24 AM 11:02

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE X

Name

The name of this corporation is:

NIGMO ENTERPRISES, INC.

ARTICLE XI

Nature of Business

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE XII

Capital Stock

The maximum number of shares this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE IV

Term of Existence

The corporation shall exist perpetually.

ARTICLE V

Registered Office and Agent

The street address of the Registered Office of this corporation in the State of Florida is:

11380 Prosperity Farms Road, Suite 204
Palm Beach Gardens, FL 33410

The Registered Agent of the corporation at the corporation's Registered Office is:

V. DONALD HILLEY

ARTICLE VI

Directors

This corporation shall have one (1) initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

Initial Directors

The name and address of the members of the first Board of Directors is:

ASHRAF H. DHANJI
2616 PGA Boulevard
Palm Beach Gardens, FL 33410

ARTICLE VIII

Principal Office of Corporation

The address of the principal office of this corporation is:

2616 PGA Boulevard
Palm Beach Gardens, FL 33410

ARTICLE IX

Incorporator

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

ASHRAF H. DHANJI
2616 PGA Boulevard
Palm Beach Gardens, FL 33410

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a

stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 22nd day of May, 1996.

Ashraf H. Dhanji
ASHRAF H. DHANJI

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared ASHRAF H. DHANJI, to me well known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 22nd day of May, 1996.

Dennis H. Blase
Notary Public

SEAL:



DENNIS H. BLASE
MY COMMISSION # CC482992 EXPIRES
September 11, 1999
BONDED THRU TROY PAUL INSURANCE, INC.

DESIGNATION OF REGISTERED AGENT

AND

ACCEPTANCE OF DESIGNATION

FILED

96 MAY 24 AM 11:02

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That NIGMO ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its registered office located at:

11380 Prosperity Farms Road, Suite 204
Palm Beach Gardens, FL 33410

has named V. DONALD HILLEY as its agent to accept service of process within Florida.


ASHRAF H. DHANJI

Title: DIRECTOR / INCORPORATOR

Date: 5-22-96

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


V. DONALD HILLEY

Date: 5-22-96