4355 Hancock Gridge Parkway N. Fl. Myers, FL 33903 013/997-1441

MARSHALL & ASSOCIATES

Richard Jl. Marshall

ENROLLED AGENT

MMM48430

263 Tamismi Trali Punta Gorda, FL 33950 813/639-3033



Secretary of State Corporate Division Tallahassee, Florida 32304

200001848882 -06/04/96--0012--013 ****122.50 ****122.50

Gent1d	ment
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Enclosed	please find Articles of Inc. NICOLE, INC.	orporation for:
We have panne under i	proviously contacted your of	fice and have reserved said
	losed please find our check : ents the following fees:	In the amount of \$ 122.50 .
	Filing Fee Stock Authorization Fee Certified Copy Fee Res. Agent Filing Fee	\$
,	Total	\$ 122.50

Please file this charter and return it to our office at your earliest convenience. If you find that you require additional, information or fees, please do not hesitate to contact us. Your cooperation in this matter is greatly appreciated.

Respectfully,

0964-28418

ARTICLES OF INCORPORATION OF NICOLE, INC.

The undersigned subscriber to those articles of Incorporation each a natural person competent to contract, hereby associate is selves together to form a corporation for profit under the Laws the State of Florida.

ARTICLE I

The name of this corporation shall be NICOLE, INC.

ARTICLE II

The general nature of the business to be transacted and carried on shall be:

- A. To carry on and conduct any lawful business in the State of Florida, including but not limited to, the business of catering and food sales.
- B. The nature of business shall be deemed to include all the rights, powers and privileges now afforded by the laws of the State of Florida, and such rights as may hereafter be extended by the laws of Florida to corporations for profit.

ARTICLE III

The initial post office address of the principal place of business of this corporation in the State of Florida is; 3575 S. Tamiami Tr. Port Charlotte, FL, 33950

The Board of Directors may from time to time move the registered office to any other address in the State of Florida. The registered office and the principal place of business are one and the same.

ARTICLE IV

The Corporation shall commence upon compliance with the requirements of Florida law, and it's existence shall be perpetual.

ARTICLE V

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 10,000 shares of the par value of \$1.00 per share, all of which shall be common stock of the same class.

ARTICLE VI

The name and post office address of the subscribers to the Certificate of Incorporation are:

THEOHARIS ASTRADINIS
2273 MONTPELIER RD.
PORT CHARLOTTE, FL 33983

TODD F. GASSMANN
353 CAMILLIA LANE
PORT CHARLOTTE, FL 33954

The subscribers hereto are over the age of eighteen (18) years and are residents of the State of Florida.

ARTICLE VII

The amount of capital with which this corporation shall begin business shall be \$500.00

ARTICLE VIII

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by stockholders but shall never be less than one (1).

ARTICLE IX

The name and post office address of each of the first Board of Directors is:

THEOHARIS ASTRADINIS
2273 MONTPELIER RD.
PORT CHARLOTTE, FL ...33983

TODD F. GASSMANN 353 CAMILLIA LANE PORT CHARLOTTE, FL 33954

ARTICLE XII

The foregoing Articles of Incorporation are to be construed as independent objects, purposes and powers in the operation of this corporation and all in furtherance and not in limitation of the general powers conferred by the laws of the State of Florida upon corporations organized thereunder the enumeration of these specific powers set forth in these Articles shall not be constructed to limit or restrict in any manner the general powers of this corporation as conferred upon by the laws of the Statutes of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hands and seals

this28" day of, 1996.
Theohans Astrolone Japan Masson
THEOHARIS ASTRADINIS TOOD F. GASSMANN
BEFORE ME, the undersigned authority, personally appeared
THEOHARIS ASTRADINIS TODD F. GASSMANN
to me known to be the persons described in the foregoing Articles of Incorporation, who after being duly sworn, depose and say that he/she
executed the said Articles of Incorporation for the purposes therein
stated.
WITNESS my hand and seal this 28 th day of MAY, 1996.
Tuling Mushly
NOTARY PUBLIC

RICHARD MARSHALL MY COMMISSION # CC 494420 EXPINES: October 14, 1899

ARTICLE X

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 stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

THEOMARIS ASTRADINIS is hereby designated as Registered forente upon whom service of process may be made.

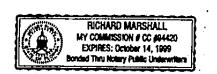
Having been named to accept service of process for the foregoing corporation, at the place designed in this cartificate, I hereby accept to act in this capacity and agree to comply with the provisions of said acts relative to keeping open said business.

Thechard Astrolinis

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, The undersigned authority, personally appeared THEOHARIS ASTRADINIS to me known to be the persons described in the foregoing Articles of Incorporation, who, after being duly sworn, depose and say that he/she executed the said Articles of Incorporation for the purposes therein stated.

WITNESS my hand and seal this 28th day of MAY, 1996.



NOTARY PUBLIC