

P96000-61878

Chapter Number Only

7-11-96 Mery

Devaldes & Assoc.

Requester's Name

8404 S.W. 40 St.

Address

Miami, FL 33155

City

State

ZIP

Phone

#553-8080

VALIDATION ONLY

FILED
JUL 21, PM 12:01
TALLAHASSEE, FLORIDA

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-07/12/96--01015--025
****122.50 ****122.50

CORPORATION(S) NAME

N.I.I. Corporation

Empire Toll Free: 1-800-432-3028



Profit

NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Merit

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30



Walk In

() Will Wait



Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

P. CHESLER

JUL 24 1996

CERTIFIED COPY

FILED
JUL 12, 1996
TALLAHASSEE, FLORIDA

12:12:55



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 12, 1996

EMPIRE

TALL, FL 32301

SUBJECT: N.I.I. CORPORATION
Ref. Number: W96000014644

FILED
55 JUL 24 PM 12:01
TALLAHASSEE, FLORIDA

We have received your document for N.I.I. CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When your document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 396A00034016

55 JUL 24 PM 10:12
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

NICK'S I.I., CORP.

ARTICLE ONE: The name of the corporation is:

NICK'S I.I., CORP.

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: ONE HUNDRED (100) shares of common stock having a par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent and initial Registered Office.

The registered Agent and the street of the initial Registered Office of this corporation in the State of Florida shall be:

NICOLAS PERDOMO
5400 S.W. 77 COURT # 2M
MIAMI, FL 33155

FILED
95 JUL 24 PM 12:01
TALLAHASSEE, FLORIDA

ARTICLE SIX: Board of Directors.

This Corporation shall have ONE (1) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Director(s).

The name(s) of the initial Director(s) of this Corporation and addresses:

NICOLAS PERDOMO
5400 S.W. 77 COURT # 2M
MIAMI, FL 33155

The person(s) named as initial Director(s) shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

NICOLAS PERDOMO
5400 S.W. 77 COURT # 2M
MIAMI, FL 33155

ARTICLE NINE: Officers of the Corporation.

The following person(s) have been elected officer(s) of the Corporation:

NICOLAS PERDOMO (PRESIDENT)
5400 S.W. 77 COURT # 2M
MIAMI, FL 33155

OMAYDA PERDOMO
(SECRETARY & TREASURER)
5400 S.W. 77 COURT # 2M
MIAMI, FL 33155

ARTICLE TEN: Address of the Corporation.

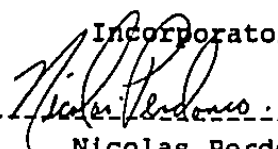
The principal office of this Corporation shall be: 5400 S.W. 77 COURT # 2M, MIAMI, FL 33155.

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, July 10, 1996.

Incorporator



Nicolas Perdomo

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

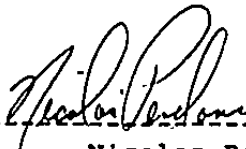
In compliance with section 48.091, Florida Statutes, the following
is submitted:

That NICK'S I.I., CORP.

desiring to organize under the laws of the State of Florida with
its principal office of Incorporation at: 5400 S.W. 77 COURT # 2M,
MIAMI, FL 33155, has appointed NICOLAS PERDOMO, 5400 S.W. 77 COURT
2M, MIAMI, FL 33155, County of Dade, State of Florida, as its
agent to accept services of process within the State of Florida.

Acknowledgement:

Having been named to accept services of process for the above named
Corporation at the place designated in this certificate, the
undersigned agrees to comply with the provisions of Florida Law
relative to keep the designated office open.



Nicolas Perdomo
Agent

STATE OF FLORIDA

COUNTY OF DADE

Before me, a Notary Public, personally appeared Nicolas Perdomo to me known to be the person described as the Incorporator and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, July 10, 1996


Notary Public



State of Florida at Large