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Carol J. Trefry  
Attorney and Counselor  
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(954) 942-1430

August 9, 1996

State of Florida  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Filing of Articles of Incorporation  
Nikita Corporation

600001818396  
-08/13/96--01008--003  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent, together with check number 1157 in the sum of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) to cover the cost of filing of same.

Please return one (1) certified copy of the Articles and the Certificate of Incorporation to me at the above address.

Thank you for your prompt attention to this matter.

Yours very truly,

*Carol J. Trefry*  
Carol J. Trefry, Esq.

AUG 14 1996

BSB

FILED  
96 AUG 12 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

**ARTICLES OF INCORPORATION  
OF  
NIKITA CORPORATION**

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE ONE  
NAME OF CORPORATION**

The name of the Corporation shall be:

NIKITA CORPORATION

**ARTICLE TWO  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is:

50 North Ocean Boulevard  
Pompano Beach, Florida 33062

**ARTICLE THREE  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE  
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR  
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1,000 shares of common stock, par value \$1.00 per share.

**ARTICLE FIVE  
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 50 North Ocean boulevard, Pompano Beach, 33062 and the initial registered agent of this Corporation at that address shall be Krishan Rana.

**FILED**  
95 AUG 12 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE SIX  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Krishan Rana  
50 North Ocean boulevard  
Pompano Beach, Florida 33062

IN WITNESS WHEREOF, I have hereunder subscribed my hand and seal this 8th  
day of July, 1996.

*August*

*Krishan Rana*

Krishan Rana, Incorporator

STATE OF FLORIDA     )  
                                      ) SS  
COUNTY OF BROWARD    )

Be it remembered that on this day before me, a Notary Public duly authorized in the State and county named above to take acknowledgments, personally appeared Krishan Rana, the person described as Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

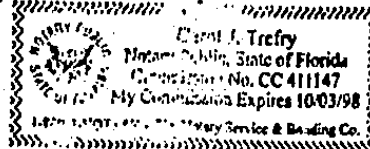
WITNESS my hand and official seal at Pompano Beach, Florida this 8th day of  
July, 1996.

*August*

*Carol J. Trefry*

Notary Public  
State of Florida

My Commission Expires:

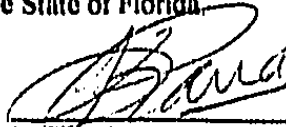


**CERTIFICATE**

**DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That NIKITA CORPORATION, desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, in the City of Pompano Beach, County of Broward, State of Florida, has designated Krishan Rana as its registered agent to accept service of process with the State of Florida.



Krishan Rana  
Incorporator

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of the law applicable to said designation.



Krishan Rana  
Registered Agent

**FILED**  
96 AUG 12 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA