

P960000069009

TRANSMITTAL LETTER

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

SUBJECT: THE NICA BROTHERS CORP.
(Proposed corporate name - must include suffix)

200001924372
-08/16/96--01053--014
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: THOMAS H. CALDERON
Name (printed or typed)

6906 PALLAZZO Street.
Address

CORAL GABLES FL. 33146
City, State & Zip

(305) 836-7030
Daytime Telephone number

FILED
96 AUG 16 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 19 1996 BSB

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
of
The Nica Brothers Corp.

FILED
95 AUG 16 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I the undersigned, subscriber of these Articles of Incorporation, a natural person, competent to contract, and desiring to form a corporation under the laws of the state of Florida hereby certify as follows:

Article One

The name of the corporation shall be Nica Brothers Corp.

Article Two

The corporation will engage in any activity or business permitted under the State of Florida and of the United States of America.

Article Three

The maximum number of shares which the Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock, which shares will be of no par value.

All stock is to be issued as fully paid and exempt from assessment.

Article Four

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the Corporation.

Article Five

The amount of the capital with which this corporation may begin doing business shall be no less than FIVE HUNDRED DOLLARS AND NO/100 (500.00).

Article Six

The existence of the Corporation is perpetual.

Article Seven

The initial post office address of the principal office of the Corporation in the State of Florida is 2526 NW 13th Avenue, Miami Florida, 33142. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the Corporation is 2526 NW 13th Avenue, Miami Florida, 33142. The Registered Agent at the registered address is Roberto Pena.

Article Eight

The business of the Corporation shall be managed by a Board of Directors consisting of not less than one or more than five directors. A quorum for the holding of a meeting which shall consist of a majority of the members thereof; but the Directors by unanimous consent in writing shall have the same force and effect as

though a formal meeting had been held pursuant to call being duly made as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

Article Nine

The names and post office addresses of the members of the first Board of Directors and the state of corporate officers are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Roberto Pena	President	2526 NW 13th Avenue, Miami Florida, 33142
Roberto Pena	Treasurer	2526 NW 13th Avenue, Miami Florida, 33142
Roberto Pena	Secretary	2526 NW 13th Avenue, Miami Florida, 33142

Article Ten

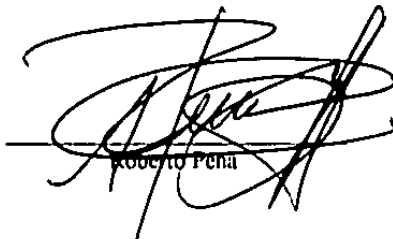
The names and post office address of the subscriber to the Articles of Incorporation, and the number of shares of stock that I agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Roberto Pena	2526 NW 13th Avenue, Miami Florida, 33142	100

Article Eleven

The stock of the Corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Service Code, so that the stockholders of the Corporation may receive the benefits provided thereunder.

In witness/thereof, I have hereunto set our hands and seals this 31 day of July, of 1996.

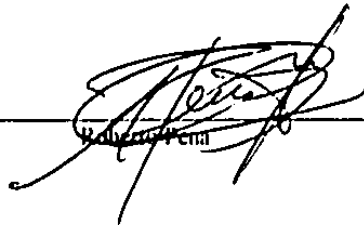


Roberto Pena

STATE OF FLORIDA)
)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments under the laws of the State of Florida, personally appeared Roberto Penn to me well-known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at the City of Miami, County of Dade, State of Florida, this 31
day of July, 1996.


Roberto Penn


Thomas H. Calderon

OFFICIAL NOTARY SEAL
THOMAS H CALDERON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC559032
MY COMMISSION EXP. JUNE 13, 2000

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT THE NICABROTHERS CORP. WITH ITS PLACE OF BUSINESS AT 2526 NW 13TH
AVENUE, MIAMI FLORIDA, 33142 HAS NAMED ROBERTO PENA LOCATED AT 2526 NW 13TH
AVENUE, CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE: President/Treasurer/Secretary

DATE

07/31/96

FILED
95 AUG 16 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR 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
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE

07/31/96