

1

9/12

ARTICLES OF INCORPORATION  
OF

NICO MANAGEMENT, INC.

FILED  
26 SEP -3 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I  
Corporate Name and Address

The name of the corporation is Nico Management, Inc. located at 11900 Lox Road Boca Raton, Fl 33343 mailing address ; P.O. Box 9108 Coral Springs, Fl 33075.

ARTICLE II  
Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III  
Nature of Corporate Business

The general purpose for which the corporation is organized is  
1. to engage in a management company and to do that which is incidental to the foregoing, or necessary, or desireable in order to accomplish the foregoing; and  
2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV  
Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

ARTICLE V  
Initial Agent

The address of the initial registered office of the corporation is 11900 Lox Road Boca Raton, Fl 33343 and names Nicholas Lorenzo as the registered agent.

ARTICLE VI  
Initial Board of Directors

The number of directors constituting the initial board of directors is one ( 1 ).

The name and address of each person who is to serve as a member of the initial board is:

<u>NAME</u>	<u>ADDRESS</u>
Nicholas Lorenzo	3231 Coral Springs Dr Coral Springs, Fl

ARTICLE VII  
Incorporators

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Nicholas Lorenzo	Same

Executed on 9-6, 1996 by:

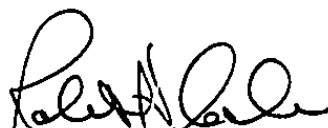
  
\_\_\_\_\_  
Nicholas Lorenzo

STATE OF FLORIDA  
COUNTY OF BROWARD

I hereby certify that on this 6 day of 9 , 1996, before  
me personally appeared Nicholas Lorenzo  
director of Nico Management, Inc.

under the laws of the State of Florida, to me known to be the  
person described in and who executed the foregoing instrument  
and severally acknowledge the execution thereof to be their  
free act and deed as such directors., for the uses and  
purposes therein mentioned; and the said instrument is the  
act and deed of said corporation.

Witness my signature and official seal on ~~Sept~~ 6, 1996, in the  
county of Broward and the state of Florida.

  
\_\_\_\_\_  
Notary Public  
State of Florida



ROBERT H. COHEN  
My Comm Exp. 5/05/98  
Bonded By Service Ins  
No. CC360893  
☐ Personally Known ☐ O.A. & I.D.

\_\_\_\_\_  
My Commission expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY

BE SERVED


\*\*\*\*\*

In pursuance to chapter 48.901, Florida statutes, the  
following is submitted in compliance with said act:

First---, NICO MANAGEMENT, INC.

desiring to organize under the laws of the state of Florida,  
with its principal office, as indicated in the articles of  
incorporation, at the city of Boca Raton has named Nicholas  
Lorenzo to accept service of process in the State of Florida.

Having been named to accept service of process for the above  
stated corporation, at a place designated in this  
certificate, I hereby accept to act in this capacity  
agree to comply with the provisions of said act relating to  
keeping open said office.

  
By: Agent-Nicholas Lorenzo

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

56 SEP -9 PM 2:04

FILED