

P96000079324
TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 SEP 23 PM 4:11

SUBJECT: NIVEK INTERNATIONAL CORP.
(Proposed corporate name - must include suffix)

T00001954527
-09/24/96--01077--002
*****78.75 *****78.75

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

FROM:

MONA SAWAYA

Name (printed or typed)

6466 CONTEMPO LANE

Address

BOCA RATON, FL. 33433

City, State & Zip

(954) 979-3755

Daytime Telephone number

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

D. BROWN SEP 24 1996

ARTICLES OF INCORPORATION

OF

NIVEK INTERNATIONAL CORP.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NIVEK INTERNATIONAL CORP.

The principal place of business of this corporation shall be:

*6466 CONTEMPO LANE
BOCA RATON, FL. 33433*

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ \$1.00/PER

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

*MONA SAWAYA
6466 CONTEMPO LANE
BOCA RATON, FL. 33433*

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DIVISION OF CORPORATIONS
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ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of Incorporation is(are):

MONA SAWAYA
6466 CONTEMPO LANE
BOCA RATON, FL. 33433

IN WITNESS WHEREOF, the undersigned Incorporator(s) has have executed these Articles of Incorporation this 20TH day of SEPT, 19 96.

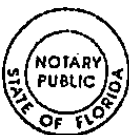
Signature(s) of Incorporator(s)

Mona Sawaya

STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING instrument was acknowledged and sworn to before me this 20TH day of SEPT, 19 96, by MONA SAWAYA
(Name of Incorporator)

of NIVEK INTERNATIONAL CORP.
(Name of Corporation)



F. MASTROVITO
My Comm Exp. 12/15/96
Bonded By Service Inc
No. CC246341

(If Personally Known) (Signature)

F. Mastrovito
Notary Public

(SEAL)

My Commission Expires: 12/15/96

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: NIVER INTERNATIONAL CORP.

2. The name and address of the registered agent and office is:

MONA SAWAYA

6466 CONTEMPO LANE

(P. O. BOX NOT ACCEPTABLE)

BOCA RATON, FL. 33433

(CITY/STATE/ZIP)

SIGNATURE

Mona Sawaya
(Corporate Officer)

TITLE

PRES.

DATE

9/20/96

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

SIGNATURE

Mona Sawaya
(Registered Agent)

DATE

9/20/96