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April 8, 1997

Mrs. Jo Mynard
Division of Corporations
Attention: Domestic Charter Section
409 East Gaines Street
Tallahassee, Florida 32301

EFFECTIVE DATE
4-8-97

Re: NIMIGA, INC.; Articles of Incorporation

Dear Mrs. Mynard:

Please find enclosed, the original executed Articles of Incorporation for the above-referenced corporation for filing. Also enclosed is a check in the amount of \$122.50 for the various filing and copy fees.

Thank you for your assistance in this matter.

Sincerely,

James M. Costello

JMC/nec

Encl. Articles of Incorporation
Check #200 (\$122.50)

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FILED
97 APR 11 PM 3:32
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NIMIGA, INC.**

FILED
97 APR 11 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

EFFECTIVE DATE
4-8-97

ARTICLE I
(Name and Mailing Address)

The name of the corporation is NIMIGA, INC., and its mailing address is 4414-2 Del Prado Boulevard, Cape Coral, Florida 33904.

ARTICLE II
(Duration)

The duration of this corporation is perpetual and its existence shall commence on the date of execution and acknowledgment of these Articles.

ARTICLE III
(Purpose)

The general purposes for which this corporation is organized are to provide wholesale and retail food service; to engage in such other activities as are incidental to or connected with the operation of such business; and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
(Capital Stock)

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V
(Initial Registered Office and Registered Agent)

The street address of the initial registered office of this corporation is 4414-2, Del Prado Boulevard, Cape Coral, Florida 33904, and the name of the initial registered agent of this corporation at that address is ANATOLI KACHEPAROV.

ARTICLE VI
(Preemptive Rights)

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
(Initial Board of Directors)

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be less than one director nor more than seven directors. The name and address of the initial director of this corporation is:

ANATOLI KACHEPAROV
4414-2 Del Prado Boulevard
Cape Coral, Florida 33904

ARTICLE VIII
(Incorporators)

The name and address of the person signing these Articles is ANATOLI KACHEPAROV, 4414-2 Del Prado Boulevard, Cape Coral, Florida 33904.

ARTICLE IX
(Bylaws)

The Bylaws of the corporation shall be adopted, altered, amended or repealed and new Bylaws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

ARTICLE X
(Amendment)

This corporation reserves the right, subject to the approval of persons voting not less than a two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 8th day of April, 1997.



ANATOLI KACHEPAROV, Incorporator

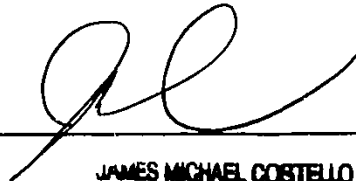
STATE OF FLORIDA)
) §
COUNTY OF LEE)

The foregoing Articles of Incorporation were acknowledged before me this 8th day of April, 1997, by **ANATOLI KACHEPAROV**, [☒] who is personally known to me or [☐] who has produced _____ as identification.

(Seal)



JAMES MICHAEL COSTELLO
My Commission CC457003
Expires May. 01, 1999
Bonded by HAI
800-422-1558



(sign)

JAMES MICHAEL COSTELLO

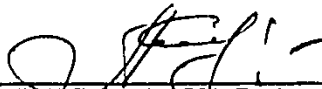
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NOTARY PUBLIC: State of Florida

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named as initial registered agent of NIMIGA, INC., is familiar with Sections 607.0501, 607.0502, 607.0505 and 607.1508, Florida Statutes, and accepts the obligations thereunder.

EXECUTED this 8th day of April, 1997.



ANATOLI KACHEPAROV, Registered Agent