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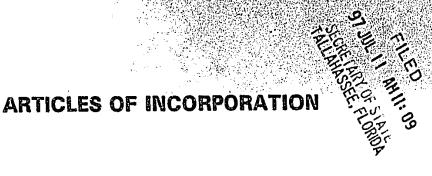
### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 7 200002235552--1 -07/11/97--01011--001 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

| SUBJECT:                                                                  | 97 JUL 1       |
|---------------------------------------------------------------------------|----------------|
| (Proposed corporate name - must include suffix)                           | HILED HII: 09  |
| Enclosed is an original and one (1) copy of the articles of incorporation | and æcheck     |
| for :  [ \$70.00                                                          | j.             |
| FROM: RAMON J. GOAS  Name (printed or typed)                              |                |
| 951 BEACH RD. Address                                                     | <del>-</del> . |
| SANTBELL, FL. 33957 City, State & Zip                                     | <del></del>    |
| (941) 997–9533 Daytime Telephone number                                   | <b>.</b>       |

N 6300000 JUL 1 4 1997

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



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

#### ARTICLE I NAME

The name of the corporation shall be: NICUMEX SALES CONSULTING, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

951 BEACH RD. SANIBEL, FL 33957

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  $_{100}$ 

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAMON J. GOAS 951 BEACH RD. SANIBEL, FL 33957.

#### ARTICLE V INCORPORATOR(S)

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

RAMON J. GOAS 951 BEACH RD SANIBEL, FL 33957

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of June 19 97.

Signature

Signature

Articles of Incorporation Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: NICUMEX INC.                |                                |
|----|-------------------------------------------------------------|--------------------------------|
|    |                                                             |                                |
| 2. | The name and address of the registered agent and office is: | 97 JUL 1<br>SELVILET<br>TALLAH |
|    | RAMON GOAS                                                  | BS = [                         |
|    | (Name)                                                      | BEEF BEEF                      |
|    | 951 BEACH ROAD                                              | <u> </u>                       |
|    | (P.O. Box not acceptable)                                   | RibA                           |
|    | SANIBEL, FL 33957                                           |                                |
|    | (City/State/Zip)                                            |                                |
|    |                                                             |                                |

Having been named as registered agent and to accept service of process for the above stated comporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL