

5. 797000082320

Chapter Number Only

9/16/97

Requestor's Name MR

Address

City State ZIP Phone

VALIDATION ONLY

FILED
97 SEP 23 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002295194--7
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***122.50 ***122.50

CORPORATION(S) NAME

NicNic, Inc.



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

W97-21402
K. Rolfe
SEP 17 1997

K. Rolfe
SEP 23 1997

RECEIVED
SEP 17 AM 10:01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: NICNIC, INC.
Ref. Number: W97000021402

We have received your document for NICNIC, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 797A00046135

RECEIVED
97 SEP 23 11:11:20
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

of

NicNic, inc

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

NicNic, inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE hundred shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>DAVID ROTHMAN</u>		
ADDRESS	<u>200 So. Biscayne Blvd. STE. 3420</u>		
CITY	<u>MIAMI</u>	FLORIDA	<u>FL.</u> ZIP <u>33131</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>NicNic, inc</u>		
ADDRESS	<u>1106 ALHAMBRA CIRCLE</u>		
CITY	<u>CORAL GABLES</u>	FLORIDA	ZIP <u>33134</u>

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>LORRY JUSINO-SANTANA</u>		
ADDRESS	<u>2801 NE 183rd STREET #2208</u>		
CITY	<u>Aventura</u>	STATE	<u>FL</u> ZIP <u>33160</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>LORRY JUSINO-SANTANA</u>		
ADDRESS	<u>2801 NE 183rd ST. #2208</u>		
CITY	<u>Aventura</u>	STATE	<u>FL</u> ZIP <u>33160</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of September 1997.

Lorry Jusino Santana (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

NicNic, Inc.

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 200 So. BISCAYNE Blvd STE. 3420
MIAMI - FL. 33131

has named David Rothman

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

David Rothman

David Rothman

(registered agent)