

P97000107544

Kelly Graham
392 West Lakeview Street
Orlando, Florida 32804

November 17, 1997

Florida Department of State - Division of Corporations
404 E. Gaines
Tallahassee, Florida 32399

100002379041--2
-12/22/97--01062--002
****122.00 ****122.00

RE: Formation of Corporation

Please find enclosed articles of incorporation, which we request that you file.

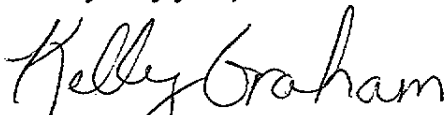
Enclosed is a check for the payment of the filing fee.

Please return the acknowledgment and certified copy to

Kelly Graham
392 West Lakeview Street
Orlando, Florida 32804

Thank you for your assistance.

Very truly your,


Kelly Graham

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9N12-23-97

ARTICLES OF INCORPORATION
OF
N. I. C. Concepts, Inc.

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is:

N. I. C. Concepts, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is:

392 West Lakeview Street Orlando, Florida 32804

ARTICLE VI INITIAL REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:

Kelly Graham

392 West Lakeview Street

Orlando, Florida 32804

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TALLAHASSEE, FLORIDA

ARTICLE VII - PRINCIPAL OFFICE

The corporation's principal office shall be located at:

392 West Lakeview Street Orlando, Florida 32804

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time in accordance with the provisions of the corporation's by-laws. The name and address of the initial Director of this corporation who shall hold office until the shareholders elect or appoint a successor is:

Kelly Graham

392 West Lakeview Street

Orlando, Florida 32804

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Kelly Graham

392 West Lakeview Street

Orlando, Florida 32804

The undersigned has executed these Articles of Incorporation this 1st day of,

December, 1997.



Kelly Graham

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHO SERVICE MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted. That N. I. C. Concepts, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Orlando, County of Orange, State of Florida, has named Kelly Graham, located at 392 West Lakeview Street Orlando, Florida 32804, as its agent to accept service of process within Florida.

SIGNATURE Kelly Graham
TITLE President, Incorporator
DATE December 1, 1997

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 the statutes relative to the proper and complete performance of my duties.

SIGNATURE Kelly Graham
DATE December 1, 1997 (Registered Agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA