# $\gamma\gamma\gamma)/45$ THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE: 705079 11645A

AUTHORIZATION:

COST LIMIT :

\$ 70.00

ORDER DATE: February 12, 1998

ORDER TIME : 4:16 PM

**CORPORATION** 

ORDER NO. : 705079-005

CUSTOMER NO: 11645A

300002429823--1

CUSTOMER: Ms. Patti Barr

LERNER & PEARCE, P.A.

2888 East Oakland Park Blvd.

Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME:

NICKA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

8mc 2/13/98

SMITTAGE TO MISSING MALAT 98 FEB 13 AM 10: 17 HECEINED

### FILED

98 FEB 13 PM 12: 22

ARTICLES OF INCORPORATIONSECRETARY OF STATE TALLAHASSEE. FLORIDA

NICKA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

NICKA, INC.

The address of the principal office of this corporation shall be 2888 East Oakland Park Boulevard, Ft. Lauderdale, Florida 33306 and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.0001 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2888 East Oakland Park Boulevard, Ft. Lauderdale, Florida 33306, and the name of the initial registered agent of the corporation at that address is Allan M. Lerner, Esq.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Vladimir Kolchkov Dir.

2888 East Oakland Park Boulevard Ft. Lauderdale, Florida 33306

Abduzhabor T. Khalkbekov Dir.

2888 East Oakland Park Boulevard Ft. Lauderdale, Florida 33306

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

en <u>de</u> production de la company de la compa

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 12, 1998.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

ACG/jkg

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES FOLLOWING IS SUBMITTED: FIRST--THAT NICKA, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF Fort Lauderdale, STATE OF Florida, HAS NAMED Allan M. Lerner, Esq. LOCATED AT \_\_\_\_\_2888 East Oakland Park Boulevard CITY OF Fort Lauderdale STATE OF \_\_\_\_\_ Florida , AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. CORPORATION SERVICE COMPANY SIGNATURE:\_\_\_\_ TITLE: <u>Incorporator</u> DATE: \_\_\_FEBRUARY 13, 1998 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. SIGNATURE: ÁLLAN M. LERNÉR, ESQ. Registered Agent DATE: FEBRUARY 13, 1998