

P98000040602

April 29, 1998

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

100002509201--5  
-05/04/98--01034--018  
\*\*\*\*122.50 \*\*\*\*122.50

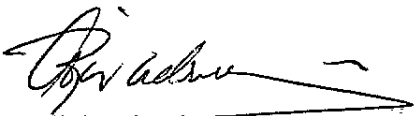
Re: Articles of Corporation of NIK, Inc.

Attached please find Articles of Corporation for NIK, Inc. and a check #1184 in the amount of \$122.50 for the filing fee.

I can be reached during working hours at (305)266-4045 and the mailing address is 1721 SW 93rd Court, Miami, Florida 33165.

If you have any questions or need additional information please do not hesitate to contact me.

Sincerely,

  
Alicia Rivadeneira

FILED  
98 MAY -4 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
4-30-98

Dmc  
5/5/98

FILED

ARTICLES OF INCORPORATION OF

98 MAY -4 PM 12:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of this corporation is: NIK, INC.

ARTICLE II.

DURATION

EFFECTIVE DATE  
4-30-98

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE III.

NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign country of countries, to buy, sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both whole-sale and retail, in goods and services of all types, both as principal and agent, in any part of the world.

b. To enter into, make, perform and carry out contract of every kind and for any lawful purpose with any person, firm, association and/or corporation.

c. To exchange in the currency of foreign countries and the currency of the United States.

d. To purchase, hold and/or reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.

e. To do all of such acts or things as they are incident or-- conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes of the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.

f. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made part thereof by reference.

g. In general, to carry on any incidental business in connection with foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon corporation of this character.

#### **ARTICLE IV.**

##### **CAPITAL STOCK**

The corporation is authorized to issue five hundred (500) share of \$0.01 par value common stock.

#### **ARTICLE V.**

##### **BOARD OF DIRECTORS**

This corporation shall have (2) directors initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The name and address of the directors of this corporation are:

GUSTAVO H. FELICEVICH, President  
1721 S.W. 93 COURT  
MIAMI, FL 33165

ALICIA RIVADENEIRA, Vice-President & Secretary  
1721 S.W. 93 COURT  
MIAMI, FL 33165

#### **ARTICLE VI.**

##### **INCORPORATOR**

The name and address of the persons signing these Articles are:

GUSTAVO H. FELICEVICH, President  
(same as above)

ALICIA RIVADENEIRA, Secretary  
(same as above)

#### **ARTICLE VII.**

##### **BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE VIII.**

##### **AMENDMENT**


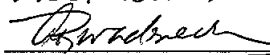
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX.

INITIAL REGISTERED OFFICE  
AND AGENT

\*The address of the initial registered office of this coporation is: 1721 S.W. 93rd Court, Miami, Florida 33165 and the name of the initial Registered Agent of the corporation at that address is: Alicia Rivadeneira.

IN WITNESS WHEREOFF, the undersigned has executed these Articles of Incorporation this 30<sup>th</sup> day of April, 1998.


  
D.L. # F421-288-54-374-0  
FELICEVICH GUSTAVO  
  
D.L. # R135 018-59-956-0  
RIVADENEIRA ALICIA

\*Please note that the corporation's principal address and the registered office address are the same.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in **ARTICLE IX.** of these articles of incorporation, the undersigned hereby to act in the capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

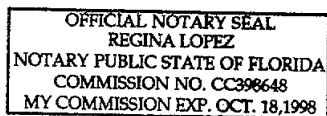
Dated this day of April 30<sup>th</sup>, 1998

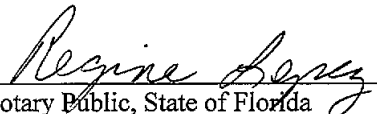
  
D.L. # R135 018-59-956-0

STATE OF FLORIDA }  
                          } SS.  
COUNTY OF DADE }

Before me, Notary Public, authorized in the State of Florida and County of Dade, personally appeared Gustavo Felicevich and Alicia Rivadeneira known to me and known by me to be the persons who have incorporated and executed the foregoing Articles of Incorporation of NIK, Inc.. They acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30<sup>th</sup> day of April, 1998.



  
Notary Public, State of Florida