

6/11/98

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NAME: NINA'S, INC.

AUDIT NUMBER.....H98000010918

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 11, 1998

EMPIRE

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SUBJECT: NINA'S, INC.  
REF: W98000013466

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE CONFLICT IS "NINA'S, INC.", DOCUMENT NUMBER P95000050732.

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Tracy Augsburg  
Document Specialist

FAX Aud. #: E98000010918  
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ARTICLES OF INCORPORATION  
OF  
NINA'S MANAGEMENT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, by and under the Statutes of the State of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is:

NINA'S MANAGEMENT, INC.

ARTICLE II

Duration

This corporation is to have perpetual existence.

ARTICLE III

Purpose

The corporation is organized for the purposes of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 1000 shares all of which shall be common stock with a par value of \$1.00 per share.

Bruce Lamchick, Esq.  
9130 S. Dadeland Blvd., Suite 1101  
Miami, Florida 33156  
Bar #182014 (305) 670-4455

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ARTICLE V

**Initial Capital**

The corporation will begin business with a sum of Five Hundred Dollars (\$500.00) paid in capital.

ARTICLE VI

**Initial Business Address And Registered Agent**

The street address of the principal place of business of this corporation is 3255 NW 87<sup>th</sup> Ave., Miami, Florida 33127, and the name of the initial Registered Agent of this corporation is Bruce Lamchick.

ARTICLE VII

**Directors**

The number of directors shall not be less than one (1).

ARTICLE VIII

**Initial Directors**

The name and address of the initial directors and officers constituting the Board of Directors of the corporation is as follows:

William Peerson, President  
3255 NW 87<sup>th</sup> Ave.  
Miami, Florida 33127

William Redmond, Secretary/Treasurer  
7135 SW 83<sup>rd</sup> Place  
Miami, Florida 33143

ARTICLE IX

**Incorporator**

The name and address of the original incorporator of this

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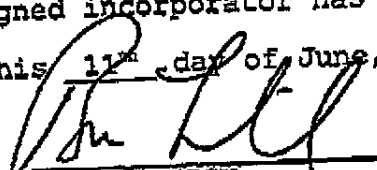
corporation is: Bruce Lamchick, 9130 S. DADELAND BLVD. SUITE  
1101, MIAMI, FL. 33156.

**ARTICLE X**

**Amendments to Articles of Incorporation**

The corporation reserves the right to amend or repeal any amendment contained in the Articles of Incorporation, or add to them; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 11<sup>th</sup> day of June, 1998.

  
BRUCE LAMCHICK

STATE OF FLORIDA:

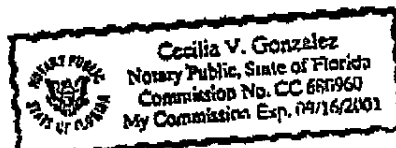
:SS

COUNTY OF DADE :

I HEREBY CERTIFY that on the 11<sup>th</sup> day of June, 1998, before me a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared BRUCE LAMCHICK, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State last aforesaid this 11<sup>th</sup> day of June, 1998.

  
NOTARY PUBLIC  
STATE OF FLORIDA  
MY COMMISSION EXPIRES:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, That NINA'S MANAGEMENT, INC., desiring to organize under the laws of the State of Florida within its principal offices, as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of Florida, has named as its agent to accept services within this state:

**BRUCE LAMCHICK, ESQUIRE  
9130 S. DADELAND BLVD.  
Suite 11011  
MIAMI, FLORIDA 33156**

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**BRUCE LAMCHICK  
Registered Agent**

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