

P98000071172

8/14/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:19 AM

((H98000015111 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: NICOS INTERNATIONAL, INC.

AUDIT NUMBER.....H98000015111

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

Dmc
8/14/98

FILED
98 AUG 14 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

304)922-3709

(904)922-3709
08/14/98 10:32 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: NICOS INTERNATIONAL, INC.
REF: W98000018536

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.

PLEASE NOTE THAT ON THE CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE PAGE, YOU FAILED TO PUT JOANNA RATMIROFF'S NAME IN #2.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

FAX Aud. #: H98000015111
Letter Number: 598A00042281

FILED

ARTICLES OF INCORPORATION
OF

98 AUG 14 PM 12:44

NICOS INTERNATIONAL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NICOS INTERNATIONAL, INC.

The principal place of business of this corporation shall be:

7220 N.W. 36th Street, Suite 635, Miami, FL. 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time.

300 SHARES at \$20.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JOANNA RATMIROFF/PRES. 6097 Balboa Circle Apt #102, Boca Raton, FL. 33433
OSCAR COLMENARES/V. PRES. 6097 Balboa Circle Apt. #102, Boca Raton FL. 33433

Prepared By: Accounting Plus & Associates, Inc.
5951 N.W. 151st Street #201, Miami, FL. 33014
Tel. (305)- 558-0215 Fax #(305)-558-4457

H98000015111

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JOANNA RATMIROFF, 6097 Balboa Circle Apt #102, Boca Raton, Fl. 33433

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12 day of AUGUST, 1998.

Signature(s) of Incorporator(s)

Joanna Ratmiroff

FILED

98 AUG 14 PM 12:44

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

NICOS INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

JOANNA RATMIROFF
6097 Balboa circle Apt 3102

(P.O.BOX NOT ACCEPTABLE)

Boca Raton, Fl. 33433

(CITY/STATE/ZIP)

SIGNATURE

Joanna Ratmiroff

TITLE

President

DATE

AUGUST 12, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Joanna Ratmiroff

DATE

AUGUST 12, 1998