

Law Offices

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HARRY M. ROSEN
Board Certified
Civil Trial Lawyer

December 24, 1998

EDWARD PAUL KREILING

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*****70.00 *****70.00

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

Re: NINUKINS, INC..

Dear Sir:

I enclose a check in the amount of \$70.00 and Articles of Incorporation for NINUKINS, INC. Please file this corporation and forward notification to my office in the envelope provided.

Very truly yours,

ROSEN & KREILING, P.A.


HARRY M. ROSEN

HMR:lm

Enc.

FILED
98 DEC 30 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F: CHESSEN DEC 31 1998

ARTICLES OF INCORPORATION

OF

NINUKINS, INC.

FILED
98 DEC 30 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NINUKINS, INC.

The address of the principal office of this corporation shall be 1465 North Park Drive, Weston, Florida 33326 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2500 Weston Road, Suite 220, Weston, Florida

33331, and the name of the initial registered agent of the corporation at that address is Harry M. Rosen.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Abid Porbanderwala - President/Director

Mobid Kassam - Secretary-Treasurer/Director

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

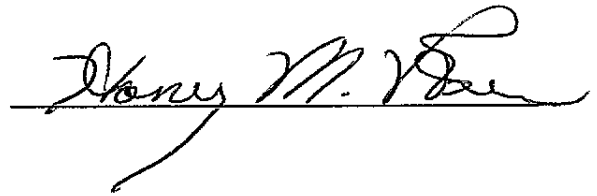
This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

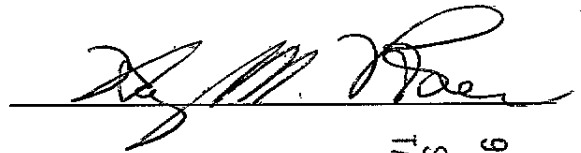
Harry M. Rosen
2500 Weston Road, Suite 220
Weston, Florida 33331

IN WITNESS WHEREOF, the undersigned agent has hereunto set his
hand and seal on _____, 1998.



ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Harry M. Rosen, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



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TALLAHASSEE, FLORIDA